China Motor Bus Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock code: 026)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Motor Bus Company, Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 24 September 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the financial year ended 30 June 2026 and its publication, and considering the recommendation on the payment of a final dividend.

By Order of the Board
China Motor Bus Company, Limited
CHU Lai Shan Sammie
Company Secretary

Hong Kong, 14 September 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely, Dr. Henry NGAN, Michael John MOIR and YUNG Shun Loy Jacky, one Non-executive Director, Dr. Sarah NGAN, and four Independent Non-executive Directors, namely, Anthony Grahame STOTT, Stephen TAN, Dr. CHAU Ming Tak and Lynne Jane ARNETT.