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China Motor Bus Co., Ltd.
(Incorporated in Hong Kong with limited liability)
(Stock code: 026)

POLL RESULTS OF ORDINARY YEARLY MEETING HELD ON 27 NOVEMBER 2026

At the ordinary yearly meeting (the "**Ordinary Yearly Meeting**") of China Motor Bus Company, Limited (the "**Company**") held on 27 November 2026, all the resolutions were passed by the shareholders of the Company by way of poll voting. The number of shares represented by votes for and against the respective resolutions at the Ordinary Yearly Meeting were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor for the financial year ended 30 June 2026.	14,720,699 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend and a special dividend for the financial year ended 30 June 2026.	14,729,699 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Dr. Henry NGAN as Director.	14,725,499 (99.971486%)	4,200 (0.028514%)
	(b) To re-elect Anthony Grahame STOTT as Director.	14,713,899 (99.953807%)	6,800 (0.046193%)
	(c) To re-elect Stephen TAN as Director.	14,717,499 (99.917174%)	12,200 (0.082826%)
	(d) To re-elect Dr. CHAU Ming Tak as Director.	14,723,299 (99.956550%)	6,400 (0.043450%)
	(e) To re-elect Michael John MOIR as Director.	14,715,099 (99.961958%)	5,600 (0.038042%)
	(f) To re-elect YUNG Shun Loy Jacky as Director.	14,727,099 (99.982349%)	2,600 (0.017651%)
	(g) To re-elect Lynne Jane ARNETT as Director.	14,714,299 (99.956524%)	6,400 (0.043476%)
	(h) To re-elect Dr. Sarah NGAN as Director.	14,727,099 (99.982349%)	2,600 (0.017651%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint KPMG as the auditor of the Company and authorise the Directors to fix its remuneration.	14,729,699 (100.000000%)	0 (0.000000%)
5.	To grant a mandate authorising Directors to repurchase shares of the Company not exceeding 2% of the number of issued shares of the Company as at the date of passing of this resolution.	14,717,499 (99.978262%)	3,200 (0.021738%)
As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5 above, these resolutions were duly passed as ordinary resolutions.			

Full text of the above resolutions numbered 1 to 5 is set out in the notice of the Ordinary Yearly Meeting dated 23 October 2026.

The total number of shares entitling the holders to attend and vote for or against the resolutions at the Ordinary Yearly Meeting was 45,218,856 shares. None of these 45,218,856 shares were shares entitling the holders to attend and vote only against the resolutions at the Ordinary Yearly Meeting.

No shareholders of the Company were required to abstain from voting on the resolutions at the Ordinary Yearly Meeting. No person has indicated in the circular containing the notice of the Ordinary Yearly Meeting that he/she/it intends to abstain from voting or vote against the resolutions at the Ordinary Yearly Meeting.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the Ordinary Yearly Meeting.

All Directors of the Company attended the Ordinary Yearly Meeting in person.

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

Hong Kong, 27 November 2026

As at the date of this Announcement, the Board of Directors of the Company comprises three Executive Directors, namely Dr. Henry NGAN, Michael John MOIR and YUNG Shun Loy Jacky, and 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.