

CHINA MOTOR BUS COMPANY, LIMITED

中華汽車有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock code, 股份代號: 026)

Dear Registered Shareholder(s),

17 October 2025

China Motor Bus Company, Limited (the "Company")

- Publication of Annual Report 2024/2025, Circular, Notice of Ordinary Yearly Meeting and Proxy Form (collectively the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications of the Company are now available on the Company's website at www.chinamotorbus.com.hk or <a href="www.chinamotorbus.com.hk or www.chinamotorbus.com.hk or <a href="www.chinamotorbus.com.hk or <a href="www.chinamotorbus.com.hk

For new registered shareholders who have not previously received the Company's letter seeking your election regarding the preferred means of receiving Corporate Communications*, and for shareholders who have opted to receive the Corporate Communications in printed form, the printed version of the Current Corporate Communications is enclosed.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Company's Articles of Association, the Company is writing to inform you that it will continue to disseminate its Corporate Communications* electronically through the Company's website and the HKEXnews website in place of printed copies.

To ensure timely receipt of email notifications regarding the publication of future Corporate Communications* and Actionable Corporate Communications** on the Company's website and on the HKEXnews website, you are recommended to provide your email address by either scanning your personalised QR code printed on the reply form overleaf (the "Reply Form"), or by completing, signing and returning the Reply Form to the Share Registrar by email or by post (using the mailing label printed thereon). If the Company does not receive a valid and functional email address in your reply, until such time that a valid and functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications* by email; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications*; and (iii) receive the Actionable Corporate Communications** in printed form in the future.

If you wish to receive the future Corporate Communications* in printed form, please complete the Reply Form and send it to the Share Registrar by email or by post (using the mailing label printed thereon). Alternatively you may send an email to cmb.ecom@computershare.com.hk specifying your name, address and request to receive printed copies of future Corporate Communications*. Please note that your instruction shall be valid for 12 months (starting from the receipt date of your instruction) unless it is earlier revoked or superseded.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of China Motor Bus Company, Limited CHU Lai Shan Sammie Company Secretary

- * Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- * Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

中華汽車有限公司(「本公司」)

發佈 2024/2025 年年報、通函、股東週年常會通告及投票委託書(統稱「本次公司通訊文件」)

本公司之本灾公司通訊文件的英文及中文版本現已上載本公司網站 www.chinamotorbus.com.hk 或 www.irasia.com/listco/hk/cmb_及「披露易」網站 www.hkexnews.hk。 閣下可瀏覽本公司網站、並點選「財務報告」及「通函」連結以閱覽本灾公司通訊文件,或透過「披露易」網站瀏覽。若 閣下因任何原因在以電子方式收取或查閱本灾公司通訊文件時遇到困難,本公司在接獲 閣下的請求後將盡快免費向 閣下寄發本灾公司通訊文件的印刷本。請以書面方式向本公司股份登記處(「股份登記處」)香港中央證券登記有限公司提出請求(註明 閣下的姓名、地址及要求),並郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓或透過電郵發送至 cmb.ecom@computershare.com.hk。

對於尚未收到本公司關於選擇收取公司通訊*方式的信函的新登記股東及已選擇以印刷方式收取公司通訊*的股東‧現隨函附上本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據《香港聯合交易所有限公司證券上市規則》、《公司條例》(香港法例第622章)及本公司組織章程細則·本公司謹此通知 閣下·本公司將繼續透過本公司網站及「披露易」網站以電子方式發佈公司通訊*·以取代印刷本。

為確保能及時收到有關未來公司通訊*及可供採取行動的公司通訊**於本公司網站及「披露易」網站發佈的電郵通知‧建議 閣下通過掃描本函背頁之回條(「回條」)上印有的個人化二維碼‧或填妥及簽署回條並透過電郵或郵寄方式(使用印於回條上的郵寄標纖)將回條交回股份登記處‧以提供 閣下的電郵地址。若本公司未有收到 閣下回覆提供有效及可用的電郵地址‧則在 閣下向股份登記處提供有效及可用的電郵地址之前‧ 閣下將(i)無法透過電郵收到有關公司通訊*發佈的通知;(ii)需主動查閱本公司網站及「披露易」網站以跟進公司通訊*的發佈;及(iii)日後以印刷本形式收取可供採取行動的公司通訊**。

如 閣下希望收取未來公司通訊*之印刷本·請填妥回條並透過電郵或郵寄(可使用回條上印有的郵寄標籤)交回股份登記處。 閣下亦可電郵至 cmb.ecom@computershare.com.hk·註明閣下的姓名、地址及收取日後公司通訊*印刷本的請求。請注意·收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計 12 個月內有效·除非該指示被提前撤回或取代。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份登記處(852)28628688查詢。

代表 **中華汽車有限公司** *公司秘書* 朱麗珊 謹啟

2025年10月17日

- * 「公司鍾訊,指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件·包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其 中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;及(f)代表委任表格。
- ** 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條									
To:	(the "Sh 17M Flo 183 Que	ershare Hong Kong Investor Services Limited nare Registrar") or, Hopewell Centre een's Road East, Wan Chai, Hong Kong ONLY ONE of the options below)	致:	香港中央證券登記有限公司 (「股份登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓					
Opt	tion 1:	Provide your email address either by scanni writing in the boxes below, to receive future Company, Limited (the "Company") via elect 掃瞄右方 閣下的專屬二維碼或填寫下方的方格司(「本公司」)日後透過電子方式發布的公司 Returning this Reply Form is NOT REQUIRED 如選擇掃描 閣下的專屬二維碼,則毋須交回本s電郵地址: (Note 3/ 附註 3)	Corporate Communications tronic dissemination 以提供 閣下的電子郵件地址 通訊: if you choose to scan your per	** of China Motor Bus ,以接收中華汽車有限公	Personalised QR Code 專屬二維碼				
	I from the	Request for receipt of future Corporate Corresponding 要求收取未來公司通訊 印刷本 (如適用,請在debut to receive printed copies of future receipt date of instruction. (Note 5) 等要求收取未來公司通訊 的印刷本,並已知悉本	以下方格內劃上「✓」號) Corporate Communications*	and noted that this instruction	,				
	ature(s): ・ <i>(附註 1)</i>	(Note 1)	Contact number:	Date □ #8					

Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚 填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 閣下的有效電子郵件地址, 閣下將無法收到有關發佈公司通訊*的通知。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電影、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。
 If you mark "*" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received. 如 閣下在選項 2 方格內 割上「夕」號,將不會有電子郵件地址被登記,只會收取公司通訊*的印刷本。 5.
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。 6.
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份登記處、及/或其他公司或團體,並將在適當期間保留該等個人資料 作核實及紀錄用途。
- Programmer Programme

號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computersha

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Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this form to us. **No postage is necessary if posted in Hong Kong.** 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港