

**Notice of Intention to Issue
New Share Certificate**

CLM/CR/12530C

RHM/00000121 RHM/00000221 RHM/00000321

Company Number

0001171

Company Name

China Motor Bus Company, Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN HORACE DECEASED	449716-30	@ 200	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN HORACE DECEASED	449876-90	@ 200	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN HORACE KIT KEUNG DECEASED	HM10133715-6	@ 200	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN HORACE KIT KEUNG DECEASED	HM10133717-64	@ 1,000	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN HORACE KIT KEUNG DECEASED	HM10141652-77	@ 10,000	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN HORACE KIT KEUNG DECEASED	HM10141678	@ 9,545	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	96247-399	@ 200	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	189111-460	@ 1,000	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	191461-586	@ 1,000	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	191587	@ 285	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	191589-602	@ 1,000	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	191603	@ 810	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	256970-7000	@ 200	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	272001-3569	@ 200	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	305409-999	@ 200	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	306001-9908	@ 200	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	309909	@ 88	Ordinary
NGAN SOO SHIEH VEN MARIA & BANK OF EAST ASIA (TRUSTEES) LIMITED	NGAN KIT KEUNG DECEASED	329788	@ 200	Ordinary



**Notice of Intention to Issue
New Share Certificate**

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

(a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

2021-10-19

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

China Motor Bus Company, Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer