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## **SINOTRUK (HONG KONG) LIMITED**

**中國重汽(香港)有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 03808)**

### **PROPOSED CHANGE OF AUDITOR**

This announcement is made by Sinotruk (Hong Kong) Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that, in order to further optimise management costs and achieve good corporate governance and having taken into account the practical needs of the Company, upon expiry of the current term of engagement of Ernst & Young, the re-appointment of Ernst & Young as the auditor of the Company for the financial year ending 31 December 2023 will not be proposed. Accordingly, Ernst & Young will retire as the auditor of the Company upon expiration of its current term of office at the forthcoming annual general meeting (the “**AGM**”).

The Board, with the recommendation from the audit committee of the Company, has resolved to propose the appointment of KPMG as the new auditor of the Company following the retirement of Ernst & Young, subject to the passing of an ordinary resolution of the Shareholders at the AGM, with effect from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company.

Ernst & Young has confirmed to the Board in writing that there are no matters connected with its retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board has confirmed that there are no matters in respect of the proposed change of the auditor that need to be brought to the attention of the Shareholders. The Board is of the view that the proposed change of auditor will not have any significant impact on the annual audit of the Group for the year ending 31 December 2023.

The Board would like to express its sincere gratitude to Ernst & Young for its professional and quality services rendered to the Group in the past years.

A circular containing, *inter alia*, details of the proposed change of auditor of the Company, together with a notice of the AGM will be despatched to the Shareholders in due course.

By order of the Board  
**Sinotruk (Hong Kong) Limited**  
**Wang Zhijian**  
*Chairman of the Board*

Ji'nan, PRC, 12 May 2023

*As at the date of this announcement, the board of the Company consists of seven executive directors of the Company including Mr. Wang Zhijian, Mr. Wang Chen, Mr. Liu Wei, Mr. Zhang Wei, Ms. Li Xia, Ms. Zhao Hong and Mr. Richard von Braunschweig; four non-executive Directors of the Company including Mr. Sun Shaojun, Mr. Alexander Albertus Gerhardus Vlaskamp, Mr. Karsten Oellers and Mr. Mats Lennart Harborn; and six independent non-executive Directors of the Company including Dr. Lin Zhijun, Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Liang Qing, Mr. Lyu Shousheng and Mr. Zhang Zhong.*