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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: 3808)

(Bond Stock Code: 85900)

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS OF A SUBSIDIARY –
SINOTRUK JINAN TRUCK CO., LTD.
FOR THE THREE MONTHS ENDED 31 MARCH 2013**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) and Rule 37.47B(a) of the Listing Rules and Part XIVA of the SFO.

The information contained in this announcement is only based on the Jinan Truck's unaudited financial results for the three months ended 31 March 2013.

Shareholders and bondholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

This announcement is made by Sinotruk (Hong Kong) Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 37.47B(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The subsidiary of the Company, Sinotruk Jinan Truck Co., Ltd. (“**Jinan Truck**”), whose shares are listed on the Shenzhen Stock Exchange of the Peoples' Republic of China (“**PRC**”), will announce its unaudited financial results for the three months ended 31 March 2013 (“**Unaudited Financial Results**”) on 27 April 2013. The Unaudited Financial Results are prepared under the PRC accounting standards.

The summary of the Unaudited Financial Results together with the comparative figures of the previous corresponding financial periods are provided below:

Jinan Truck Summary of the Unaudited Financial Results	Three months ended 31 March	
	2013 RMB	2012 RMB
Revenue	4,005,242,504.62	5,295,384,411.40
Total profit	<u>39,280,217.31</u>	<u>45,431,824.43</u>
Income tax expenses	1,669,035.75	20,537,216.70
Net profit	<u>37,611,181.56</u>	<u>24,894,607.73</u>

As at the date of this announcement, the Company holds approximately 63.78% of the issued share capital of Jinan Truck.

Shareholders and bondholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

By order of the board
Sinotruk (Hong Kong) Limited
Ma Chunji
Chairman

Jinan, PRC, 26 April 2013

As at the date of this announcement, the eight executive directors of the Company are Mr. Ma Chunji, Mr. Cai Dong, Mr. Wei Zihai, Mr. Wang Haotao, Mr. Tong Jingen, Mr. Wang Shanpo, Mr. Gao Dinggui and Mr. Kong Xiangquan; the three non-executive directors of the Company are Dr. Georg Pachta-Reyhofen, Mr. Anders Olof Nielsen and Mr. Jörg Astalosch; and the six independent non-executive directors of the Company are Dr. Shao Qihui, Dr. Lin Zhijun, Dr. Ouyang Minggao, Dr. Hu Zhenghuan, Mr. Chen Zheng and Mr. Li Xianyun.