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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 FINANCIAL INFORMATION OF A SUBSIDIARY

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 board of directors (the “**Board**”) of the Company wishes to inform its shareholders and bondholders that the subsidiary of the Company, Sinotruk Jinan Truck Co., Ltd. (“**Jinan Truck**”), a joint stock company with limited liability established in the People’s Republic of China (the “**PRC**”) and the shares of which are listed on the Shenzhen Stock Exchange in the PRC (the “**Shenzhen Stock Exchange**”), will publish an announcement on 13 July 2013 on the Shenzhen Stock Exchange in relation to its financial information. Based on the preliminary estimation of Jinan Truck, the unaudited net profit attributable to the equity holders of Jinan Truck for the six months ended 30 June 2013 which was prepared in accordance with the PRC Accounting Standards for Business Enterprises and Relevant Regulations is expected to be approximately RMB157,000,000 to RMB176,800,000, representing an increase of approximately 300% to 350% compared with its published unaudited net profit attributable to the equity holders in the amount of RMB39,300,000 for the same period in 2012. The increase in net profit is mainly attributable to, among other matters, (i) the implementation of more stringent cost controls; (ii) the reduction of scales of borrowing; and (iii) optimization of its borrowing portfolio.

As at the date of this announcement, the Company is interested in approximately 63.78% interests in Jinan Truck.

This information contained in this announcement is only based on the preliminary calculations by the management of Jinan Truck in accordance with the management accounts of Jinan Truck for the six months ended 30 June 2013 which have not yet been confirmed or audited by its auditors or the Company's auditors.

The interim results for the six months ended 30 June 2013 of the Company and its subsidiaries is expected to be published before the end of August 2013.

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, 12 July 2013

As at the date of this announcement, the eight executive directors of the Company are Mr. Ma Chunji, Mr. Cai Dong, Mr. Wei Zhihai, 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.