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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)**

### **POSITIVE PROFITS ALERT**

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 of the Company (the “**Board**”) wishes to inform shareholders and bondholders of the Company and potential investors that after conducting a preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (collectively, the “**Group**”), it is expected that the unaudited consolidated profit attributable to equity holders of the Company for the year ended 31 December 2013 may record a significant increase as compared to that for the corresponding period in 2012. Such increase is mainly due to the growth of sales of heavy duty trucks of the Group, the optimization of product mix and the reduction in procurement costs and operating expenses following the implementation of various reduction measures during the year ended 31 December 2013.

As the Company is still in the process of finalizing its consolidated results for the year ended 31 December 2013, the information contained in this announcement is only a preliminary assessment by the management of the Company based on the latest available information and may be subject to possible adjustments following further internal review, and is not based on any figure or information reviewed or audited by the Company’s auditors. Shareholders and bondholders of the Company and potential investors are advised to read carefully the results announcement of the Company for the year ended 31 December 2013 which is expected to be published before the end of March 2014.

**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*

Ji'nan, People's Republic of China, 27 January 2014

*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. Kong Xiangquan and Mr. Franz Neundlinger; the three non-executive directors of the Company are Dr. Georg Pachta-Reyhofen, Mr. Anders Olof Nielsen and Mr. Jörg Astalosch; and the five independent non-executive directors of the Company are Dr. Lin Zhijun, Dr. Ouyang Minggao, Mr. Chen Zheng, Mr. Lu Bingheng and Mr. Yang Weicheng.*