Sinotruk (Hong Kong) Limited

中國重汽(香港)有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 3808)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Sinotruk (Hong Kong) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2014 for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2015 and to approve the announcement of the unaudited consolidated interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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

Ji'nan, PRC, 11 August 2015

As at the date of this announcement, the Board consists of the eight executive directors of the Company including Mr. Ma Chunji, Mr. Cai Dong, Mr. Tong Jingen, Mr. Wang Shanpo, Mr. Kong Xiangquan, Mr. Liu Wei, Mr. Liu Peimin and Mr. Franz Neundlinger; two non-executive directors of the Company including Dr. Georg Pachta-Reyhofen and Mr. Anders Olof Nielsen; and six independent non-executive directors of the Company, Dr. Lin Zhijun, Dr. Ouyang Minggao, Mr. Chen Zheng, Dr. Lu Bingheng, Mr. Yang Weicheng and Dr. Huang Shaoan.