

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中国重汽
SINOTRUK

Sinotruk (Hong Kong) Limited

中國重汽(香港)有限公司

(incorporated in Hong Kong with limited liability)
(Stock Code: 3808)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Sinotruk (Hong Kong) Limited (the “**Company**”) dated 11 August 2015 in relation to the notice of board meeting of the Company (the “**Announcement**”).

The Company would like to clarify that there was a typographical error in the English version of the Announcement concerning the date of board meeting of the Company, which should be 25 August 2015 instead of 25 August 2014.

Save for the aforesaid, the contents of the Announcement remain unchanged.

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

Ji’nan, PRC, 12 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.