

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)

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, 30 August 2016 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 2016 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, 10 August 2016

As at the date of this announcement, the Board consists of 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; three non-executive directors of the Company including Mr. Andreas Hermann Renschler, Mr. Joachim Gerhard Drees and Mr. Matthias Gründler; and five independent non-executive directors of the Company, Dr. Lin Zhijun, Mr. Chen Zheng, Mr. Yang Weicheng, Dr. Wang Dengfeng and Mr. Zhao Hang.