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 at Conference Room, Wanghu Business Hotel, Beijing, PRC on Wednesday, 30 August 2017 at 3:00 p.m. 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 2017 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, 17 August 2017

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