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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of board meeting announcement of Sinotruk (Hong Kong) Limited (the “**Company**”) published on 10 August 2018 (the “**Announcement**”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent typographical error, the date of the meeting should be 31 August 2018 instead of 31 August 2017.

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
Sinotruk (Hong Kong) Limited
Wang Bozhi
Chairman

Ji’nan, PRC, 14 August 2018

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