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, 27 March 2019 for the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2018 and to approve the announcement of the audited annual 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 a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By order of the Board
Sinotruk (Hong Kong) Limited
Cai Dong
Chairman of the Board and President

Ji'nan, PRC, 12 March 2019

As at the date of this announcement, the Board consists of seven executive directors of the Company including Mr. Cai Dong, Mr. Wang Shanpo, Mr. Liu Wei, Mr. Liu Peimin, Mr. Dai Lixin, Mr. Sun Chenglong and Mr. Jörg Mommertz; four non-executive directors of the Company including Mr. Andreas Hermann Renschler, Mr. Joachim Gerhard Drees, Mr. Jiang Kui and Ms. Annette Danielski; 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.