

Hong Kong Exchanges 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.



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 Sinotruk Tower, No. 777 Hua’ao Road, Innovation Zone, Ji’nan City, Shandong Province, PRC on Friday, 30 August 2019 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 2019 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
Cai Dong
Chairman of the Board and President

Ji’nan, PRC, 14 August 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. Yang Weicheng, Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Liang Qing and Mr. Lyu Shousheng.