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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: 03808)

**CHANGE OF EXECUTIVE DIRECTOR,
MEMBER OF THE EXECUTIVE COMMITTEE AND
AUTHORISED REPRESENTATIVE**

**Resignation of Executive Director, Member of the Executive Committee and
Authorised Representative**

The board (the “**Board**”) of directors (the “**Directors**”) of Sinotruk (Hong Kong) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Dai Lixin (“**Mr. Dai**”) has tendered his resignation as an executive Director, a member of the executive committee of the Company (the “**Executive Committee**”), and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 29 June 2022 due to change in work arrangements.

Mr. Dai has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Dai and acknowledge his great contribution to the Company during his tenure of service with the highest regard.

Appointment of Executive Director, Member of the Executive Committee and Authorised Representative

The Board is pleased to announce that Mr. Wang Chen (“**Mr. Wang**”) has been appointed as an executive Director, a member of the Executive Committee, and an Authorised Representative with effect from 29 June 2022.

The biographical details of Mr. Wang are set out below:

Mr. Wang Chen (王琛), aged 38, an assistant economist, holds a bachelor degree in arts from Tsinghua University (清華大學).

Mr. Wang joined Weichai Power Co., Ltd. (濰柴動力股份有限公司, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 02338) and on the Shenzhen Stock Exchange (stock code: 000338), “**Weichai Power**”) in March 2009. He used to serve as a director of Weichai Power North America Silicon Valley Innovation Centre* (濰柴動力股份有限公司北美矽谷創新中心), and the chairman of board of directors of Weichai Intelligent Technology Co., Ltd.* (濰柴智能科技公司).

Mr. Wang is currently the director of new technology business development (新科技業務拓展總監) of Shandong Heavy Industry Group Co., Ltd.* (山東重工集團有限公司), the chief executive officer of WeiChai Intelligent Technology Co., Ltd, the director of intelligent network connection (智能網聯總監) and the vice president of the automotive research institute (汽車研究總院) of China National Heavy Duty Truck Group Company Limited (中國重型汽車集團有限公司), the deputy head of the office of board of directors (董事會辦公室副主任) of Weichai Power, the chairman of board of directors of Weichai New Energy Technology Co., Ltd* (濰柴新能源科技公司), and the chairman of board of directors of Tsintel Automotive Technology (Suzhou) Co., Ltd.* (清智汽車科技(蘇州)有限公司).

Mr. Wang will enter into a service agreement with the Company for a fixed term of three years and will receive emoluments of approximately RMB672,400 per annum, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Wang’s remuneration was determined by the Board after considering the recommendation of the remuneration committee of the Company, which was made with reference to the remuneration of all executive Directors and the proposed duties and responsibilities of Mr. Wang. Mr. Wang’s remuneration will be subject to annual review and adjustment by the Board based on its year-end evaluation and assessment.

Save as disclosed above, Mr. Wang (i) has no other relationship with any directors, senior management or substantial shareholders or controlling shareholders (as defined respectively in Listing Rules) of the Company, (ii) is not interested or deemed to be interested, nor has short positions, in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and (iii) does not hold any positions within the Company or other members of the Group and has not been a director of any other listed companies in the past three years.

Mr. Wang has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Wang for joining the Board.

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

Ji'nan, the PRC, 29 June 2022

As at the date of this announcement, the Board of the Company consists of seven executive directors of the Company including Mr. Cai Dong, Mr. Liu Zhengtao, Mr. Liu Wei, Mr. Richard von Braunschweig, Ms. Li Xia, Mr. Sun Shaojun and Mr. Wang Chen; four non-executive Directors of the Company including Mr. Jiang Kui, Mr. Alexander Albertus Gerhardus Vlaskamp, Mr. Karsten Oellers and Mr. Mats Lennart Harborn; and six independent non-executive Directors of the Company including Dr. Lin Zhijun, Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Liang Qing, Mr. Lyu Shousheng and Mr. Zhang Zhong.

** For identification purposes only*