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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)

DELAY IN DESPATCH OF CIRCULAR REGARDING
(1) SUPPLEMENTAL AGREEMENTS TO CERTAIN EXISTING
CONTINUING CONNECTED TRANSACTIONS
(2) RENEWAL OF EXISTING CONTINUING CONNECTED
TRANSACTIONS

Reference is made to the announcement of Sinotruk (Hong Kong) Limited (the “**Company**”) dated 31 March 2023 (the “**Announcement**”) in relation to, among other things, supplemental agreements to certain existing continuing connected transactions and renewal of existing continuing connected transactions of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context indicates otherwise.

As disclosed in the Announcement, a circular containing, among other things, (a) further details in relation to the Non-exempt Supplemental Agreements and Non-exempt Continuing Connected Transactions, (b) a letter from the Independent Board Committee, (c) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, and (d) a notice of the general meeting of the Company (the “**Circular**”) was originally expected to be despatched to the Shareholders on or about 26 April 2023. As additional time is required to finalise the content of the Circular and prepare the letter of advice from the

Independent Financial Adviser, the Company expects that the date of despatch of the Circular will be delayed to on or about 29 May 2023.

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

Ji'nan, PRC, 26 April 2023

As at the date of this announcement, the board of the Company consists of seven executive directors of the Company including Mr. Wang Zhijian, Mr. Wang Chen, Mr. Liu Wei, Mr. Zhang Wei, Ms. Li Xia, Ms. Zhao Hong and Mr. Richard von Braunschweig; four non-executive Directors of the Company including Mr. Sun Shaojun, 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.