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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)

**ADDITIONAL MEETING VENUE
FOR THE ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Sinotruk (Hong Kong) Limited (the “**Company**”), the circular (the “**Circular**”) to the shareholders of the Company (the “**Shareholders**”), the supplemental circular to the Circular (the “**Supplemental Circular**”), the form of proxy for the AGM (the “**Proxy Form**”), and the accompanying letters to registered and non-registered Shareholders all dated 29 May 2023 in relation to the AGM to be held at 3:00 p.m. on Wednesday, 28 June 2023 at Level 22, Nexxus Building, 41 Connaught Road Central, Hong Kong.

Terms defined in the Circular shall have the same meanings in this announcement.

Additional Meeting Venue

In order to facilitate more shareholders of the Company to attend the AGM, in addition to the meeting venue as set out in the AGM Notice, the Company has arranged an additional venue for the AGM at InterContinental Shanghai Hongqiao NECC, No.1700 Zhuguang Road, Qingpu District, Shanghai, PRC (the “**Additional Meeting Venue**”). **Shareholders, proxies and corporate representatives who intend to attend the AGM physically could attend the AGM at the Additional Meeting Venue.** The eligibility of attendance and registration procedures of the AGM at the Additional Meeting Venue are the same as those set out in the AGM Notice.

Save for the adding of the Additional Meeting Venue, the information set out in the AGM Notice, the Circular, the Supplemental Circular and the Proxy Form, including, among others, the date and time of the AGM, the book closure period and the resolutions to be considered at the AGM remain unchanged.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned Additional Meeting Venue.

The Proxy Form shall remain valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so. Shareholders are reminded that the deadline to submit the completed proxy forms is 3:00 p.m. on Monday, 26 June 2023. Completion and return of a proxy form will not preclude any Shareholder from attending and voting in person at the meeting or any adjourned meeting should he/she so wishes.

Enquiries

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the share registrar of the Company, as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

Telephone: +852 2862 8555

Facsimile: +852 2865 0990

Online feedback platform: www.computershare.com/hk/en/online_feedback

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

Ji'nan, the PRC, 6 June 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.