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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 RENEWAL OF WEICHAI CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of Sinotruk (Hong Kong) Limited (the "**Company**") dated 29 October 2026 (the "**Announcement**") in relation to the renewal of Weichai continuing connected transaction. 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 (the "**Circular**") containing, among other things, (a) further details in relation to renewal of Weichai continuing connected transaction, (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 was originally expected to be despatched to the Shareholders on or before 19 November 2026. 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 before 3 December 2026.

By order of the Board
**Sinotruk (Hong Kong) Limited**
**Liu Zhengtao**
*Chairman of the Board*

Ji'nan, PRC, 19 November 2026

*As at the date of this announcement, the Board comprises five executive Directors including Mr. Liu Zhengtao, Mr. Liu Wei, Ms. Li Xia, Mr. Han Feng and Mr. Zhao Hua, two non-executive Directors including Mr. Cheng Guangxu and Mr. Karsten Oellers and five independent non-executive Directors including Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Lyu Shousheng, Mr. Zhang Zhong and Dr. Liu Xiaolun.*