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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)**

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) dated 30 April 2021, which sets out the time and venue of the AGM and contains the resolutions to be tabled before the AGM for shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled at 10:00 a.m. on Tuesday, 29 June 2021 at Theatre B, Hong Kong General Chamber of Commerce, 22/F, United Centre, 95 Queensway, Hong Kong for the purposes of passing the following resolutions, with or without amendments, as ordinary resolutions of the Company, in addition to the resolutions set out in the notice of AGM dated 30 April 2021:

#### ORDINARY RESOLUTIONS

To consider and, if thought fit, pass (with or without modification) the following resolutions as ordinary resolutions of the Company:

5. “**THAT:**

- A. the execution of the 2023 Products Purchase Agreement (as defined in the circular of the Company dated 21 May 2021 (the “**Circular**”)) be and is hereby ratified, confirmed and approved;
- B. all transactions contemplated under the 2023 Products Purchase Agreement and the proposed annual caps therefor for the two years ending 31 December 2023 as set out in the Circular be and are hereby approved; and
- C. any Director be and is hereby authorised to do all acts and execute and deliver (whether under seal) all such documents for and on behalf of the Company as he/she considers necessary or desirable in connection with the 2023 Products Purchase Agreement, the transactions contemplated thereunder and the proposed annual caps for the two years ending 31 December 2023.”

6. “THAT:

- A. the execution of the 2021 Weichai Parts Purchase Agreement (as defined in the Circular) be and is hereby ratified, confirmed and approved;
- B. all transactions contemplated under the 2021 Weichai Parts Purchase Agreement and the proposed annual cap therefor for the year ending 31 December 2021 as set out in the Circular be and are hereby approved; and
- C. any Director be and is hereby authorised to do all acts and execute and deliver (whether under seal) all such documents for and on behalf of the Company as he/she considers necessary or desirable in connection with the 2021 Weichai Parts Purchase Agreement, the transactions contemplated thereunder and the proposed annual cap for the year ending 31 December 2021.”

- 7. A. To re-elect Ms. Li Xia, a retiring Director, as an executive Director.
- B. To authorise the board of Directors to fix the remuneration of Ms. Li Xia as an executive Director.

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

Ji’nan, the PRC, 21 May 2021

*As at the date of this supplemental notice, the board of the Company consists of seven executive directors of the Company including Mr. Cai Dong, Mr. Liu Zhengtao, Mr. Liu Wei, Mr. Dai Lixin, Mr. Richard von Braunschweig, Mr. Li Shaohua and Ms. Li Xia; four non-executive directors of the Company including, Mr. Jiang Kui, Ms. Annette Danielski, Mr. Matthias Gründler and Dr. h.c. Andreas Tostmann; 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.*

*Notes:*

- 1. A member entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
- 2. In order to be valid, a supplemental proxy form and the power of attorney or other authorisation (if any) under which it is signed, or a notarially certified copy of such power of attorney or authorisation, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof. Completion and return of the proxy form will not preclude any member from attending and voting in person at the meeting or any adjourned meeting should he/she so wishes.

3. The AGM of the Company will be held on Tuesday, 29 June 2021 and the register of members of the Company will be closed from Thursday, 24 June 2021 to Tuesday, 29 June 2021 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify to attend and vote in the AGM, holders of the Company's shares must lodge their share certificates together with the relevant share transfer documents with Computershare Hong Kong Investor Services Limited, the share registrar of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 23 June 2021.
4. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
5. The supplemental proxy form for use at the AGM is enclosed with the Circular.
6. The supplemental form of proxy only serves as a supplement to the original proxy form for the AGM.
7. The supplemental form of proxy will not affect the validity of any form of proxy duly completed and delivered by you in respect of the resolution set out in the notice of the AGM dated 30 April 2021. If you have validly appointed a proxy to attend and act for you at the AGM but do not duly complete and deliver the supplemental form of proxy, your proxy will be entitled to vote at the discretion on the ordinary resolutions set out in the supplemental notice of the AGM dated 21 May 2021. If you do not duly complete and deliver the original form of proxy for the AGM but have duly completed and delivered the supplemental form of proxy and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the notice of the AGM dated 30 April 2021.
8. If the proxy being appointed to attend the AGM under the supplemental form of proxy is different from the proxy appointed under the original form of proxy and both proxies attended the AGM, the proxy validly appointed under the original form of proxy shall be designated to vote at the AGM.
9. No corporate gifts, refreshments or drinks will be distributed.