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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
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Sinotruk (Hong Kong) Limited (the “**Company**”) dated 4 March 2022 (the “**Announcement**”) in relation to, among other things, certain 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 Weichai CCT Agreements (namely, the 2024 Weichai Parts Sales Agreement and the 2022 Weichai Parts Purchase Agreement), (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 25 March 2022. 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 25 April 2022.

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

Ji’nan, PRC, 25 March 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. Dai Lixin, Mr. Richard von Braunschweig, Ms. Li Xia and Mr. Sun Shaojun; 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.