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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)

**CLOSURE OF REGISTER OF MEMBERS
FOR EXTRAORDINARY GENERAL MEETING**

References are made to: (1) the announcement of Sinotruk (Hong Kong) Limited (the “**Company**”) on 4 March 2022 in relation to, among others, certain continuing connected transactions, and (2) the announcement of the Company dated 25 March 2022 in relation to the delay in despatch of Circular (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board of directors of the Company announces that an extraordinary general meeting (the “**EGM**”) is expected to be held on Friday, 29 April 2022 for considering and, if thought fit, approving the Weichai CCT Agreements (namely, the 2024 Weichai Parts Sales Agreement and the 2022 Weichai Parts Purchase Agreement) and the record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Friday, 29 April 2022. As disclosed in the Announcements, the Circular and a notice convening the EGM is expected to be despatched to the Shareholders on or before 12 April 2022.

The register of members of the Company will be closed during the period from Tuesday, 26 April 2022 to Friday, 29 April 2022 (both days inclusive), for the purpose of ascertaining shareholders’ eligibility to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 25 April 2022.

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

Ji'nan, PRC, 8 April 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.