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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)**

### **POLL RESULTS OF 2023 ANNUAL GENERAL MEETING**

The Board hereby announces that all the resolutions set out in the AGM Notice and put to the AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2023.

Reference is made to the notice (the “**AGM Notice**”) of an annual general meeting (the “**AGM**”) of Sinotruk (Hong Kong) Limited (the “**Company**”), the circular (the “**Circular**”) of the Company and the supplemental circular to the Circular (the “**Supplemental Circular**”) all dated 29 May 2023. Terms used herein shall, unless otherwise defined, have the same meanings as those used in the AGM Notice, the Circular and the Supplemental Circular.

The Board is pleased to announce that all the resolutions set out in the AGM Notice and put to the AGM were duly passed by the Shareholders, by way of poll at the AGM. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM as set out in the AGM Notice was as follows:

Ordinary Resolutions		Number of Shares voted and percentage of total number of Shares voted		Total number of Shares voted
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2022	2,467,668,845 (99.767848%)	5,742,072 (0.232152%)	2,473,410,917
2.	To declare a final dividend of either HK\$0.33 or RMB0.29 per share of the Company for the year ended 31 December 2022	2,473,409,414 (99.999919%)	2,003 (0.000081%)	2,473,411,417
3.A.	To re-elect Mr. Wang Zhijian, a retiring Director, as an executive Director	2,452,317,953 (99.147191%)	21,093,464 (0.852809%)	2,473,411,417
3.B.	To re-elect Mr. Wang Chen, a retiring Director, as an executive Director	2,467,735,111 (99.770507%)	5,676,306 (0.229493%)	2,473,411,417
3.C.	To re-elect Mr. Liu Wei, a retiring Director, as an executive Director	2,404,216,460 (97.202449%)	69,194,957 (2.797551%)	2,473,411,417
3.D.	To re-elect Mr. Zhang Wei, a retiring Director, as an executive Director	2,463,492,953 (99.598997%)	9,918,464 (0.401003%)	2,473,411,417
3.E.	To re-elect Ms. Zhao Hong, a retiring Director, as an executive Director	2,463,657,950 (99.605667%)	9,753,467 (0.394333%)	2,473,411,417
3.F.	To re-elect Mr. Richard von Braunschweig, a retiring Director, as an executive Director	2,191,140,069 (88.587772%)	282,271,348 (11.412228%)	2,473,411,417
3.G.	To re-elect Mr. Liang Qing, a retiring Director, as an independent non-executive Director	2,392,276,093 (96.719700%)	81,135,324 (3.280300%)	2,473,411,417
3.H.	To authorise the board of Directors to fix the remuneration of the Directors	2,396,724,610 (96.899553%)	76,686,807 (3.100447%)	2,473,411,417

4.	To appoint KPMG as the independent auditor of the Company for the financial year ending 31 December 2023 and to authorise the board of Directors to fix its remuneration	2,473,126,541 (99.988503%)	284,371 (0.011497%)	2,473,410,912
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Special Resolution		Number of Shares voted and percentage of total number of Shares voted		Total number of Shares voted
		For	Against	
5.	To approve and adopt new articles of association	2,414,826,344 (97.631485%)	58,583,066 (2.368515%)	2,473,409,410

Ordinary Resolutions		Number of Shares voted and percentage of total number of Shares voted		Total number of Shares voted
		For	Against	
6.	To approve the transactions contemplated under the Supplemental Agreement to the 2023 CNHTC Products Sales Agreement	1,065,289,811 (99.998592%)	15,003 (0.001408%)	1,065,304,814
7.	To approve the transactions contemplated under the Supplemental Agreement to the 2023 CNHTC Products Purchase Agreement	1,065,289,811 (99.998592%)	15,003 (0.001408%)	1,065,304,814
8.	To approve the transactions contemplated under the Supplemental Agreement to the 2023 Financial Services Agreement	1,065,279,150 (99.997591%)	25,664 (0.002409%)	1,065,304,814
9.	To approve the transactions contemplated under the 2026 CNHTC Sale of Goods Agreement	1,065,289,811 (99.998592%)	15,003 (0.001408%)	1,065,304,814
10.	To approve the transactions contemplated under the 2026 CNHTC Purchase of Goods Agreement	1,065,289,811 (99.998592%)	15,003 (0.001408%)	1,065,304,814
11.	To approve the transactions contemplated under the 2026 Provision of Financial Services Agreement	1,065,279,150 (99.997591%)	25,664 (0.002409%)	1,065,304,814

The descriptions of all the above resolutions are by way of summary only. The full text of the resolutions is set out in the AGM Notice.

As more than 50% of votes were cast in favour of the above ordinary resolutions numbered 1 to 4 and 6 to 11 proposed at the AGM, the resolutions were passed as ordinary resolutions of the Company at the AGM.

As not less than 75% of the votes were cast in favour of resolution numbered 5, such resolution was duly passed as a special resolution of the Company at the AGM.

As at the date of the AGM, the total number of Shares in issue was 2,760,993,339 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on each of the resolutions put to the AGM. The executive Directors Mr. Wang Zhijian, Mr. Liu Wei, Ms. Li Xia and Ms. Zhao Hong, non-executive Director Mr. Sun Shaojun, and independent non-executive Directors Mr. Lyu Shousheng, Dr. Lin Zhijun, Dr. Wang Dengfeng, Mr. Zhao Hang and Mr. Zhang Zhong attended the AGM.

Sinotruk (BVI) Limited, an indirectly non wholly-owned subsidiary of SHIG and the beneficial owner of 1,408,106,603 Shares (representing approximately 51% of the total number of Shares in issue) as at the date of the AGM, was required to and has abstained from voting in respect of the resolutions numbered 6 to 11 proposed at the AGM. Therefore, the total number of Shares entitling the Independent Shareholders to vote on the resolutions numbered 6 to 11 proposed at the AGM was 1,352,886,736 Shares (representing approximately 49% of the total number of Shares) as at the date of the AGM.

Saved as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM, and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions of the AGM.

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

Hong Kong, 28 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.*