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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 the announcement of Sinotruk (Hong Kong) Limited (the “**Company**”) dated 30 October 2023 in relation to, among others, certain continuing connected transactions (“**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company announces that an extraordinary general meeting (the “**EGM**”) is expected to be held on Tuesday, 12 December 2023 for considering and, if thought fit, approving the Supplemental Agreement and the 2024 Weichai Parts Purchase Agreement and the record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Tuesday, 12 December 2023. As disclosed in the Announcement, a circular and a notice convening the EGM is expected to be despatched to the Shareholders on or before Monday, 27 November 2023.

The register of members of the Company will be closed during the period from Thursday, 7 December 2023 to Tuesday, 12 December 2023 (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 Wednesday, 6 December 2023.

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

Ji'nan, PRC, 23 November 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.