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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 EXTRAORDINARY GENERAL MEETING

The Board hereby announces that all the resolutions set out in the EGM Notice and put to the EGM were duly passed by the Shareholders by way of poll at the EGM held on 12 December 2023.

Reference is made to the notice (the “**EGM Notice**”) of an extraordinary general meeting (the “**EGM**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company all dated 27 November 2023. Terms used herein shall, unless otherwise defined, have the same meanings as those used in the EGM Notice and the Circular.

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

The poll results in respect of the resolutions proposed at the EGM as set out in the EGM 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 approve the transactions contemplated under the Supplemental Agreement to the 2023 Weichai Parts Purchase Agreement (as defined in the Circular) and the proposed revised annual cap for the transactions thereunder for the year ending 31 December 2023 as set out in the Circular	462,441,512 (99.999891%)	503 (0.000109%)	462,442,015
2.	To approve the transactions contemplated under the 2024 Weichai Parts Purchase Agreement (as defined in the Circular) and the proposed annual cap for the transactions thereunder for the year ending 31 December 2024 as set out in the Circular	462,441,512 (99.999891%)	503 (0.000109%)	462,442,015

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

As more than 50% of votes were cast in favour of all the above ordinary resolutions proposed at the EGM, the resolutions were passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, 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 EGM. The executive Directors Mr. Wang Chen, Mr. Liu Wei, Mr. Zhang Wei, Ms. Li Xia and Ms. Zhao Hong, non-executive Director Mr. Sun Shaojun, and independent non-executive Directors Dr. Lin Zhijun, Dr. Wang Dengfeng, Mr. Lyu Shousheng and Mr. Zhang Zhong attended the EGM.

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 EGM, was required to and has abstained from voting in respect of all the resolutions proposed at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to vote on each of the resolutions proposed at the EGM was 1,352,886,736 Shares (representing approximately 49% of the total number of Shares) as at the date of the EGM.

Saved as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM, 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 EGM.

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

Hong Kong, 12 December 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.