

Sinotruk (Hong Kong) Limited 中國重汽(香港)有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司)

(Stock Code 股份代號: 03808)

NOTIFICATION LETTER

24 May 2024

Dear registered shareholder(s),

Notification of Publication of Corporation Communication of the following document(s):

Notice of 2024 Annual General Meeting ("AGM"), AGM Circular, Supplemental Circular to the AGM Circular, 2023 RMB Final Dividend Election Form and Proxy Form

Please be informed that both the English and Chinese versions of the above corporate communication are now available on the Company's website at www.sinotruk.com (the "Website Version") and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the above corporate communication by clicking "Shareholders Meeting" section under "Investor Relations" on the home page of the Company's website. If you have elected to receive the corporate communication in printed form, the above corporate communication is enclosed.

If you, for any reason, have difficulty in receiving email notification or gaining access to the Website Version of all future corporate communication, we shall promptly send printed version(s) of the same to you free of charge upon request. You are also entitled to change your choice on means of receipt and/or language of future corporate communication at any time by reasonable notice in writing. In both cases, please complete, sign and return the reply form on the reverse side of this notification letter to the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, either (i) by post using the mailing label provided at the bottom of the reply form or (ii) by email to printrequest2shk@sinotrukhk.com. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

If you had not received the above-mentioned current corporate communication in printed form but wish to receive the same in printed form, please send the Company's share registrar a written request, specifying the language (English/Chinese/Bilingual) of the printed form(s) that you would wish to receive, either (i) by post using the mailing label provided at the end of this letter or (ii) by email to printrequest2shk@sinotrukhk.com.

Should you have any queries about this letter, please call the Company's telephone hotline at +852 3102 3808 during business hours between 10:00 a.m. and 5:00 p.m. from Monday to Friday, excluding public holidays or send email to printrequest2shk@sinotrukhk.com.

Yours faithfully, Sinotruk (Hong Kong) Limited

通知信函

各位登記股東:

刊發下列公司通訊之通知:

2024 股東週年大會(「股東週年大會」)通告、股東週年大會通函、股東週年大會通函之補充通函、2023 年人民幣末期股息選 擇表格和委任代表表格

茲通知本公司上述公司通訊之英文版及中文版均已登載於其網站 (www.sinotruk.com) (「網站版本」)及香港交易及結算所有限公司披露易網站 (www.hkexnews.hk)。 閣下可於本公司網站主頁內按「投資者關係」項下點擊「股東大會」以閱覽以上公司通訊。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽所有日後公司通訊的網站版本,吾等將於 閣下提出要求後,隨即免費發送印刷本予 閣下。 閣下亦有權隨時以書面通知,要求於合理時間內更改日後收取公司通訊方式及/或語言版本之選擇。就以上情況, 閣下可填妥、簽署本函背頁之回條並透過(i)使用回條下方所提供之郵寄標籤郵遞;或(ii)電郵至printrequest2shk@sinotrukhk.com交回本公司之股份過戶登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。請注意,收取日後公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如果 閣下未曾收悉上述本次公司通訊的印刷版本但希望獲得其印刷版本,請 閣下(i)使用本信函結尾的郵寄標籤郵寄或(ii)透過電子郵件發送至<u>printrequest2shk@sinotrukhk.com</u>以書面通知本公司的股份過戶登記處 閣下擬收悉印刷版本的語言版本(英文/中文/雙語)。

閣下如有任何與本信函有關的疑問,請致電本公司電話熱線+852 3102 3808,辦公時間為星期一至五(公眾假期除外)上午10時正至下午5時正或以電郵發送至printrequest2shk@sinotrukhk.com。

中國重汽(香港)有限公司 謹啟

_
٦
=
Э,
4
બ
2
52
~
¥
ڄ
I
5
ᆮ
່ດ

Name(s) of Shareholder(s):			
股東姓名: Address:			
地址:			
*E2IL ·			
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)			
REPLY FORM 回條			
Sinotruk (Hong Kong) Limited (the "Company") (Stock Code: 03808) (限分代號: 03808) (限分代號: 03808) 経香港中央證券登記有限公司 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Please choose ONLY ONE of the options below) 請從以下選項中只選擇其中一項)			
Option 1: We hereby provide my/our email address in writing for receipt of future Corporate Communicate electronic dissemination 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到通過電子方式發佈的日後公司通訊。 Email address 電郵地址:(Note 3/附註3)	tion [*] via		
Option 2:	E (/) of the		
to receive the English printed form within one year from the receipt date of this duly completed reply form 在收到正式填寫的回條之日起一年內收取 英文印刷本 to receive the Chinese printed form within one year from the receipt date of this duly completed reply form 在收到正式填寫的回條之日起一年內收取中文印刷本 to receive both English and Chinese printed form within one year from the receipt date of this duly completed reply 在收到正式填寫的回條之日起一年內同時收取 英文及中文印刷本	r form		
ignature Contact telephone number Date 名			
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in or in in it is in the joint shareholders should jointly sign this Reply Form in or in it is in the joint shareholders should jointly sign this Reply Form in or in it is in the joint shareholders should jointly sign this Reply Form in or in it is in joint jointly sign this Reply Form in or in it is joint jointly sign this Reply Form in or in it is jointly sign this Reply Form in or in jointly sign this Reply F	ne publication o		
Unless otherwise specified, Corporate Communication refer to any documents issued or to be issued by the Company for the information or act any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明:公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會代表委任表格。			
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明			
"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Lav ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。 The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or required forms.			
this form. 閣下是自願向本公司提供 閣下個人資料,該等資料用以處理 閣下在本表格上所述的指示及/或要求。			
	間保留作核實質		
Your Personal Data will not be transferred to any third parties (other than the share registrar of the Company) unless it is a requirement to c example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for ou record purposes. 陈非按法例规定,例如應法庭命令或執法機關的要求,否则 閣下的個人資料將不會轉交任何第三方(本公司之股份過戶登記處除外)及將在適當期記錄用途。 You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request she addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Que Wanchai, Hong Kong.	ould be in writin een's Road Eas		
Your Personal Data will not be transferred to any third parties (other than the share registrar of the Company) unless it is a requirement to c example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for ou record purposes. 除非按法例規定,例如應法庭命令或執法機關的要求,否則 關下的個人資料將不會轉交任何第三方(本公司之股份過戶登記處除外)及將在適當期記錄用途。 You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request sh addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Que	ould be in writin een's Road Eas		

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong