

Issue of New Certificate 有關取消原有股份證明書及 發出新股份證明書的公告

Business Registration Number 商業登記號碼 38321822

Company Name

<u>公司名稱</u> Sinotruk (Hong Kong) Limited 中國重汽(香港)有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

Company has cancelled the following share certificates: 依據《公司條例》(第622章)第165條的規定,上述公司已取消以下的股份證明書:

Registered Holder	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
TONG WING KAM DECEASED	STU00036509	@ 500	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
TONG WING KAM DECEASED	STU00066519	@ 500	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

09 August 2024 2024年8月09日

> Date 日期

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Share Registrar 股份過戶處

of

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

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)