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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: 3808)**

### **POLL RESULTS OF 2020 ANNUAL GENERAL MEETING**

The Board hereby announces that all the resolutions set out in the AGM Notices and put to the AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2020.

References are made to the notice of annual general meeting (the “**AGM**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) dated 29 April 2020, the supplemental notice of the AGM dated 28 May 2020 (collectively referred to as the “**AGM Notices**”) and the circular of the Company dated 29 April 2020 (the “**AGM Circular**”). Terms used herein shall, unless otherwise defined, have the same meanings as those used in the AGM Notices and the AGM Circular.

The Board is pleased to announce that all the resolutions set out in the AGM Notices 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. Pursuant to the articles of association of the Company, the Shareholders present and entitled to vote at the AGM elected one of their number to preside as the chairman of the AGM.

The poll results in respect of the resolutions proposed at the AGM as set out in the AGM Notices were 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 of the Company (the “ <b>Director</b> ”) and the report of the independent auditor of the Company for the year ended 31 December 2019	2,460,193,573 (99.999959%)	1,000 (0.000041%)	2,460,194,573
2.	To declare a final dividend of either HK\$0.39 or RMB0.36 per share of the Company for the year ended 31 December 2019	2,464,067,884 (99.999959%)	1,000 (0.000041%)	2,464,068,884
3.	A. To re-elect Mr. Liu Wei, a retiring Director, as an executive Director	2,172,481,297 (88.166419%)	291,587,587 (11.833581%)	2,464,068,884
	B. To re-elect Mr. Richard von Braunschweig, a retiring Director, as an executive Director	2,276,770,241 (92.398807%)	187,298,643 (7.601193%)	2,464,068,884
	C. To re-elect Mr. Liu Zhengtao, a retiring Director, as an executive Director	2,276,770,241 (92.398807%)	187,298,643 (7.601193%)	2,464,068,884
	D. To re-elect Ms. Qu Hongkun, a retiring Director, as an executive Director	2,272,954,279 (92.243942%)	191,114,605 (7.756058%)	2,464,068,884
	E. To re-elect Mr. Yang Weicheng, a retiring Director, as an independent non-executive Director	2,457,277,420 (99.724380%)	6,791,464 (0.275620%)	2,464,068,884
	F. To re-elect Mr. Liang Qing, a retiring Director, as an independent non-executive Director	2,377,972,211 (96.505915%)	86,096,673 (3.494085%)	2,464,068,884
	G. To authorise the board of Directors to fix the remuneration of the Directors	2,454,122,464 (99.679949%)	7,879,660 (0.320051%)	2,462,002,124
4.	To appoint Deloitte Touche Tohmatsu as the independent auditor of the Company for the financial year ending 31 December 2020 and to authorise the board of Directors to fix its remuneration.	As announced by the Company on 28 May 2020, the appointment of Deloitte Touche Tohmatsu as an independent auditor of the Company had been withdrawn and was not put to the AGM.		
5.	To appoint Ernst & Young as the independent auditor of the Company for the financial year ending 31 December 2020 and to authorise the board of Directors to fix its remuneration.	2,464,042,984 (99.998989%)	24,900 (0.001011%)	2,464,067,884

As more than 50% of votes were cast in favour of each of the ordinary resolutions no. 1 to no. 3 and no. 5, all such resolutions were passed as ordinary resolutions 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.

There were no Shares entitling the holders to attend and abstain from voting in favour of any 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 any of the resolutions at the AGM, and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

By order of the Board  
Sinotruk (Hong Kong) Limited  
**Cai Dong**  
Chairman of the Board

Hong Kong, 29 June 2020

*As at the date of this announcement, the board of the Company consists of seven executive directors of the Company including Mr. Cai Dong, Mr. Liu Zhengtao, Mr. Liu Wei, Mr. Liu Peimin, Mr. Dai Lixin, Mr. Richard von Braunschweig and Ms. Qu Hongkun; four non-executive directors of the Company including Mr. Andreas Hermann Renschler, Mr. Joachim Gerhard Drees, Mr. Jiang Kui and Ms. Annette Danielski; and six independent non-executive directors of the Company including Dr. Lin Zhijun, Mr. Yang Weicheng, Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Liang Qing and Mr. Lyu Shousheng.*