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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the meeting room of the Company at No. 688 Shunhua South Road, Innovation Zone, Ji’nan City, Shandong Province, PRC on Wednesday, 30 August 2023 for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2023 and to approve the announcement of the unaudited interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any, and the closure of the register of members of the Company, if necessary; and
3. to transact any other business.

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

Ji’nan, PRC, 16 August 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.*