

Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Sinotruk (Hong Kong) Limited
Stock code	03808
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Final Dividend for the Year Ended 31 December 2025 and Closure of Register of Members
Announcement date	27 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.88 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.88 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.78 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.88361
Partial election of currency option	Yes
Closing date and time for option election	To be announced
Ex-dividend date	09 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 July 2026 16:30
Book close period	From 13 July 2026 to 16 July 2026
Record date	16 July 2026
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East

	Wan Chai Hong Kong					
Information relating to withholding tax						
Details of withholding tax applied to the dividend declared	The Company has been determined as a Chinese-resident enterprise and shall withhold and pay enterprise income tax at 10% or other appropriate rates for its non-PRC resident enterprise shareholders.					
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>All the Shareholders whose names are not registered as natural persons including HKSCC Nominees Limited, corporate nominees or trustees such as securities companies and banks, and other entities or organizations, are considered as non-PRC resident enterprise shareholders.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%
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Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer	Not applicable					
Other information						
Other information	Not applicable					
Directors of the issuer						
As at the date of this announcement, the board of the Company consists of seven executive directors of the Company including Mr. Liu Zhengtao, Mr. Liu Wei, Ms. Li Xia, Mr. Han Feng, Mr. Zhao Hua, Mr. Wang Dechun and Ms. Han Xing; three non-executive directors of the Company including Mr. Cheng Guangxu, Mr. Karsten Oellers and Mr. Mats Lennart Harborn; and five independent non-executive directors of the Company including Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Lyu Shousheng, Mr. Zhang Zhong and Dr. Liu Xiaolun.						