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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 Thursday, 22 August 2024 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 2024 and to approve the announcement of the unaudited interim results of the Group to be published on the websites of the Company and The Stock Exchange of Hong Kong Limited;
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, 12 August 2024

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 Zhengtao, Mr. Liu Wei, Mr. Zhang Wei, Ms. Li Xia and Mr. Richard von Braunschweig; four non-executive directors of the Company including Mr. Cheng Guangxu, Mr. Alexander Albertus Gerhardus Vlaskamp, Mr. Karsten Oellers and Mr. Mats Lennart Harborn; and six independent non-executive directors of the Company including Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Liang Qing, Mr. Lyu Shousheng, Mr. Zhang Zhong and Dr. Liu Xiaolun.