



**SINOTRUK (HONG KONG) LIMITED**

**中國重汽(香港)有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 03808)**

### **List of Directors and Their Roles and Functions**

The members of the board of directors (the “**Board**”) of Sinotruk (Hong Kong) Limited with effect from 22 August 2024 are set out below.

#### **Executive Directors:**

Mr. Wang Zhijian (Chairman)

Mr. Wang Chen (President)

Mr. Liu Zhengtao

Mr. Liu Wei

Mr. Zhang Wei

Ms. Li Xia

Mr. Richard von Braunschweig

#### **Non-executive Directors:**

Mr. Cheng Guangxu

Mr. Karsten Oellers

Mr. Mats Lennart Harborn

#### **Independent Non-executive Directors:**

Dr. Wang Dengfeng

Mr. Zhao Hang

Mr. Liang Qing

Mr. Lyu Shousheng

Mr. Zhang Zhong

Dr. Liu Xiaolun

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

	Executive Committee	Strategy and Investment Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Zhijian	Chairman	Chairman			
Mr. Wang Chen	Member	Member			
Mr. Liu Zhengtao	Member				
Mr. Liu Wei	Member				
Mr. Zhang Wei	Member				
Ms. Li Xia	Member	Member			
Mr. Richard von Braunschweig	Member	Member			
Mr. Cheng Guangxu				Member	Member
Dr. Wang Dengfeng			Member		
Mr. Zhao Hang		Member			
Mr. Liang Qing				Member	
Mr. Lyu Shousheng			Member	Chairman	Member
Mr. Zhang Zhong				Member	Chairman
Dr. Liu Xiaolun			Chairman	Member	

Ji'nan, PRC, 22 August 2024