

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	Interim Dividend for the six months ended 30 June 2024 and Book Closure Dates and Record Date
Announcement date	22 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.72 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.72 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.66 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.91411
Partial election of currency option	Yes
Closing date and time for option election	21 October 2024 16:30
Ex-dividend date	04 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2024 16:30
Book close period	From 06 September 2024 to 11 September 2024
Record date	11 September 2024
Payment date	22 November 2024
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. Wang Zhijian, Mr. Wang Chen, Mr. Liu Zhengtao, Mr. Liu Wei, Mr. Zhang Wei, Ms. Li Xia and Mr. Richard von Braunschweig; three non-executive directors of the Company including Mr. Cheng Guangxu, 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.						