



中国重汽
SINOTRUK

Sinotruk (Hong Kong) Limited
中國重汽(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code 股份代號: 03808)

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

2025 RMB Final Dividend Election Form

2025年人民幣末期股息選擇表格

THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 (THE “2025 FINAL DIVIDEND”) OF EITHER HK\$0.88 OR RMB0.78 PER ORDINARY SHARE OF THE COMPANY WILL BE DISTRIBUTED. THIS FORM IS FOR SHAREHOLDER(S) WHO ELECT(S) THE RECEIPT OF THE 2025 FINAL DIVIDEND (ALL OR PARTLY) IN RENMINBI (“RMB”).

本公司將派發截至2025年12月31日止年度之末期股息(「2025年末期股息」)每股普通股港幣0.88元或人民幣0.78元。這表格只供選擇以人民幣收取全部或部分2025年末期股息的股東使用。

DO NOT COMPLETE AND RETURN THIS FORM IF (I) YOU HAVE SOLD OR TRANSFERRED ALL YOUR SHARES IN SINOTRUK (HONG KONG) LIMITED; OR (II) YOU WISH TO RECEIVE THE 2025 FINAL DIVIDEND IN HONG KONG DOLLARS (“HK\$”) ONLY.

如閣下(i)已售出或轉讓所有中國重汽(香港)有限公司股份；或(ii)擬只以港幣收取2025年末期股息，則閣下毋須填寫及交回本表格。

IF YOU WISH TO ELECT TO RECEIVE THE 2025 FINAL DIVIDEND (ALL OR PARTLY) IN RMB, COMPLETE, SIGN AND RETURN THE FORM ON THE REVERSE SIDE TO THE COMPANY’S SHARE REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN’S ROAD EAST, WANCHAI, HONG KONG, EITHER (i) BY POST USING THE MAILING LABEL PROVIDED AT THE BOTTOM OF THIS FORM; OR (ii) BY EMAIL TO rmbdividend@sinotruk.com **NO LATER THAN 4:30 P.M. ON 6 August 2026.**

如閣下擬以人民幣收取全部或部分2025年末期股息，則須填妥、簽署本函背頁之表格並透過(i)使用表格下方所提供之郵寄標籤郵遞；或(ii)電郵至rmbdividend@sinotruk.com交回本公司之股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，並最遲須於2026年8月6日下午4:30前交回本表格。

This form is for the use only of the shareholders with entitlements to the 2025 Final Dividend whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on 16 July 2026.

本表格只供於2026年7月16日下午4:30辦公時間結束後名列本公司股東名冊並符合享有2025年末期股息資格的股東使用。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。

(ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form.

閣下是自願向本公司提供閣下個人資料，該等資料用以處理閣下在本表格上所述的指示及／或要求。

(iii) Your Personal Data will not be transferred to any third parties (other than the share registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.

除非按法例規定，例如應法庭命令或執法機關的要求，否則閣下的個人資料將不會轉交任何第三方(本公司之股份過戶登記處除外)及將在適當期間保留作核實及記錄用途。

(iv) You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

閣下有權根據《私隱條例》的條文要求查閱及／或修改閣下的個人資料。任何該等要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)的個人資料私隱主任提出。

