
CORPORATE INFORMATION

Registered office	Units 2102-2103 China Merchants Tower Shun Tak Centre 168-200 Connaught Road Central Hong Kong
Principal place of business in China	165 Yingxiongshan Road Jinan, Shandong Province China 250002
Company's website	<u>www.sinotruk.com</u> <i>(The information as contained in the website does not form part of this prospectus)</i>
Company secretaries	Tong Jingen Kwok Ka Yiu (CPA, FCCA)
Authorized representatives	Tong Jingen A2, 17th Floor Park View Court 1 Lyttelton Road Hong Kong Kwok Ka Yiu (CPA, FCCA) Room 1701, Block 40 Heng Fa Chuen Chai Wan Hong Kong
Qualified accountant	Kwok Ka Yiu (CPA, FCCA)
Board audit committee	Lin Zhijun Chen Zheng Ouyang Minggao Wang Guangxi Tong Jingen
Board remuneration committee	Chen Zheng Lin Zhijun Li Xianyu Wei Zhihai Tong Jingen

CORPORATE INFORMATION

**Board strategy and investment
committee**

Ma Chunji
Cai Dong
Shao Qihui
Ouyang Minggao
Hu Zhenghuan
Wang Haotao
Wang Shanpo

Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17/F
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Principal bankers

Industrial and Commercial Bank of China
Jinan Branch, Tianqiao Sub-branch
7 Dongxidanfeng Street
Tianqiao District
Jinan, Shandong Province
The PRC

Agricultural Bank of China
Jinan Branch, Huaiyin Sub-branch
No. 138 Jingxi Road
Jinan, Shandong Province
The PRC

Bank of China
Jinan Branch
No. 22 Liyuan Street
Jinan, Shandong Province
The PRC

China Construction Bank
Jinan Branch, Tianqiao Sub-branch
No. 125 Ji Luo Road
Jinan, Shandong Province
The PRC