



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)

(Stock Code: 3808)

(the “Company”)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

- If a shareholder of the Company (the “**Shareholder**”) wishes to propose a person other than a director of the Company (the “**Director**”) for election as a Director, the Shareholder must deposit a written notice (the “**Notice**”) to the registered office of the Company at Units 2102-2103, China Merchants Tower, Shun Tak Centre, 168-200, Connaught Road Central, Hong Kong for the attention of the company secretary of the Company (the “**Company Secretary**”).
- The Notice must state clearly the name, the contact information of the Shareholder, the full name of the person proposed for election as a Director, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the Shareholder concerned (other than the person to be proposed). The Shareholder concerned must prove his/her/their shareholding in the Company to the satisfaction of the Company. The Notice must also be accompanied by a letter of consent (the “**Letter**”) signed by the person proposed to be elected that he or she consents to be a Director, if elected.
- The Notice and the Letter must be lodged with the Company in accordance with the above within the period commencing immediately after the despatch of the notice of the general meeting of the Company appointed for election of directors of the Company and ending no later than seven (7) days prior to the date of such general meeting.
- The Company will check the Notice and the Letter and the identity and the shareholding of the Shareholder will be verified with the share registrar of the Company. If both the Notice and the Letter are found to be proper and in order, the Company Secretary will ask the board of directors of the Company to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.
- If necessary, the Company will consider the adjournment of such general meeting in order to give Shareholders at least 10 business days to consider the relevant information to be disclosed in the Company’s announcement or supplementary circular.