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SINOTRUK (HONG KONG) LIMITED
中國重汽(香港)有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 03808)

**ANNOUNCEMENT OF AUDITED FINANCIAL INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2021 OF A SUBSIDIARY –
SINOTRUK JI’NAN TRUCK CO., LTD.**

The subsidiary of Sinotruk (Hong Kong) Limited (the “**Company**”) - Sinotruk Ji’nan Truck Co., Ltd. (“**Ji’nan Truck**”), which shares are listed in Shenzhen Stock Exchange in the Peoples’ Republic of China (“**PRC**”), will announce its audited financial information for the year ended 31 December 2021 (“**Audited Financial Information**”), which are prepared under the PRC accounting standards, on 1 April 2022. The summary of the Audited Financial Information together with the comparative figures of the previous corresponding financial period are provided below:

| Ji’nan Truck Summary of the Audited Financial Information | For the year ended 31 December | |
|--|---------------------------------------|---------------------------|
| | 2021 RMB | 2020 RMB |
| Revenue | 56,099,174,003.11 | 59,937,578,778.83 |
| Total profit | 2,087,272,321.62 | 3,189,438,236.73 |
| Income tax expenses | 418,522,388.73 | 767,490,235.11 |
| Net profit | 1,668,749,932.89 | 2,421,948,001.62 |

As at the date of this announcement, the Company holds 51% of the issued share capital of Ji'nan Truck.

By order of the Board
Sinotruk (Hong Kong) Limited
Cai Dong
Chairman of the Board

Ji'nan, PRC, 31 March 2022

As at the date of this announcement, the board of the Company consists of seven executive directors of the Company including Mr. Cai Dong, Mr. Liu Zhengtao, Mr. Liu Wei, Mr. Dai Lixin, Mr. Richard von Braunschweig, Ms. Li Xia and Mr. Sun Shaojun; four non-executive directors of the Company including Mr. Jiang Kui, Mr. Alexander Albertus Gerhardus Vlaskamp, Mr. Karsten Oellers and Mr. Mats Lennart Harborn; and six independent non-executive directors of the Company including Dr. Lin Zhijun, Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Liang Qing, Mr. Lyu Shousheng and Mr. Zhang Zhong.