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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the "**Board**") of directors ("**Director(s)**") of Sinotruk (Hong Kong) Limited ("**Company**") announces that:

(i) Mr. Wang Dechun ("**Mr. Wang**") has tendered his resignation as an executive Director and a member of the executive committee of the Company with effect from the conclusion of the Board meeting held on 29 October 2026 due to change in work arrangements; and

(ii) Ms. Han Xing (**"Ms. Han"**) has tendered her resignation as an executive Director and a member of each of the executive committee and strategy and investment committee of the Company with effect from 1 November 2026 due to change in work arrangements.

Each of Mr. Wang and Ms. Han has confirmed that he/she has no disagreement with the Board, and there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang and Ms. Han for their contribution to the Company during their tenure of service.

By order of the Board
Sinotruk (Hong Kong) Limited
Liu Zhengtao
Chairman of the Board

Ji'nan, the PRC, 29 October 2026

As at the date of this announcement, the Board consists of six executive Directors including Mr. Liu Zhengtao, Mr. Liu Wei, Ms. Li Xia, Mr. Han Feng, Mr. Zhao Hua and Ms. Han Xing; two non-executive Directors including Mr. Cheng Guangxu and Mr. Karsten Oellers; and five independent non-executive Directors including Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Lyu Shousheng, Mr. Zhang Zhong and Dr. Liu Xiaolun.