# SINOTRUK (HONG KONG) LIMITED
# 中國重汽（香港）有限公司

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 03808)**

## List of Directors and Their Roles and Functions

The members of the board of directors (the "**Board**") of Sinotruk (Hong Kong) Limited with effect from 1 November 2026 are set out below.

**Executive Directors:**

Mr. Liu Zhengtao *(Chairman)*

Mr. Liu Wei *(President)*

Ms. Li Xia

Mr. Han Feng

Mr. Zhao Hua

**Non-executive Directors:**

Mr. Cheng Guangxu

Mr. Karsten Oellers

**Independent Non-executive Directors:**

Dr. Wang Dengfeng

Mr. Zhao Hang

Mr. Lyu Shousheng

Mr. Zhang Zhong

Dr. Liu Xiaolun

There are six Board committees. The table below provides membership information of these committees on which each Board member serves.

| | **Executive Committee** | **Strategy and Investment Committee** | **Audit Committee** | **Remuneration Committee** | **Nomination Committee** | **Environmental, Social and Governance Committee** |
|---|---|---|---|---|---|---|
| Mr. Liu Zhengtao | Chairman | Chairman | | | | |
| Mr. Liu Wei | Member | Member | | | | Chairman |
| Ms. Li Xia | Member | Member | | | Member | |
| Mr. Han Feng | Member | | | | | Member |
| Mr. Zhao Hua | Member | | | | | |
| Mr. Cheng Guangxu | | | Member | | | |
| Dr. Wang Dengfeng | | | Member | | | Member |
| Mr. Zhao Hang | | Member | | Member | | |
| Mr. Lyu Shousheng | | | | Chairman | Member | |
| Mr. Zhang Zhong | | | | Member | Chairman | |
| Dr. Liu Xiaolun | | | Chairman | | | |

Ji'nan, PRC, 1 November 2026