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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)

POLL RESULTS OF 2024 ANNUAL GENERAL MEETING

The Board hereby announces that all the resolutions set out in the AGM Notice and put to the AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024.

Reference is made to the notice (the “**AGM Notice**”) of an annual general meeting (the “**AGM**”) of Sinotruk (Hong Kong) Limited (the “**Company**”), the circular (the “**Circular**”) of the Company and the supplemental circular to the Circular (the “**Supplemental Circular**”) all dated 24 May 2024. Terms used herein shall, unless otherwise defined, have the same meanings as those used in the AGM Notice, the Circular and the Supplemental Circular.

The Board is pleased to announce that all the resolutions set out in the AGM Notice and put to the AGM were duly passed by the Shareholders, by way of poll at the AGM. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM as set out in the AGM Notice was as follows:

Ordinary Resolutions		Number of Shares voted and percentage of total number of Shares voted		Total number of Shares voted
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2023	2,507,774,114 (99.781598%)	5,489,006 (0.218402%)	2,513,263,120
2.	To declare a final dividend of either HK\$1.063 or RMB0.965 per share of the Company for the year ended 31 December 2023	2,513,261,120 (99.999920%)	2,000 (0.000080%)	2,513,263,120
3.A.	To re-elect Mr. Liu Zhengtao, a retiring Director, as an executive Director	2,495,652,912 (99.299309%)	17,610,208 (0.700691%)	2,513,263,120
3.B.	To re-elect Ms. Li Xia, a retiring Director, as an executive Director	2,492,237,577 (99.163417%)	21,025,543 (0.836583%)	2,513,263,120
3.C.	To re-elect Mr. Cheng Guangux, a retiring Director, as a non-executive Director	2,391,204,161 (95.143441%)	122,058,059 (4.856559%)	2,513,262,220
3.D.	To re-elect Dr. Wang Dengfeng, a retiring Director, as an independent non-executive Director	2,493,693,202 (99.221334%)	19,569,918 (0.778666%)	2,513,263,120
3.E.	To re-elect Mr. Zhao Hang, a retiring Director, as an independent non-executive Director	2,505,086,504 (99.674661%)	8,176,616 (0.325339%)	2,513,263,120
3.F.	To re-elect Mr. Lyu Shousheng, a retiring Director, as an independent non-executive Director	2,392,305,166 (95.187249%)	120,957,054 (4.812751%)	2,513,262,220
3.G.	To re-elect Mr. Zhang Zhong, a retiring Director, as an independent non-executive Director	2,355,473,209 (93.721745%)	157,789,011 (6.278255%)	2,513,262,220

3.H.	To re-elect Dr. Liu Xiaolun, a retiring Director, as an independent non-executive Director	2,511,545,120 (99.931643%)	1,718,000 (0.068357%)	2,513,263,120
3.I.	To authorise the board of Directors to fix the remuneration of the Directors	2,418,607,626 (96.233834%)	94,653,594 (3.766166%)	2,513,261,220
4.	To re-appoint KPMG as the independent auditor of the Company for the financial year ending 31 December 2024 and to authorise the board of Directors to fix its remuneration	2,513,116,120 (99.994191%)	146,000 (0.005809%)	2,513,262,120
5.	To approve the transactions contemplated under the Supplemental Agreement to the 2026 CNHTC Sale of Goods Agreement and the proposed revised annual caps for the transactions thereunder for three years ending 31 December 2026	1,105,154,517 (99.999819%)	2,000 (0.000181%)	1,105,156,517
6.	To approve the transactions contemplated under the Supplemental Agreement to the 2026 CNHTC Purchase of Goods Agreement and the proposed revised annual caps for the transactions thereunder for three years ending 31 December 2026	1,105,154,517 (99.999819%)	2,000 (0.000181%)	1,105,156,517

The descriptions of all the above resolutions are by way of summary only. The full text of the resolutions is set out in the AGM Notice.

As more than 50% of votes were cast in favour of all the above resolutions at the AGM, the resolutions were passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of Shares in issue was 2,760,993,339 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on each of the resolutions put to the AGM. The executive Directors Mr. Wang Zhijian, Mr. Wang Chen, Mr. Liu Zhengtao, Mr. Liu Wei, Mr. Zhang Wei and Ms. Li Xia, non-executive Director Mr. Cheng Guangxu, and independent non-executive Directors Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Lyu Shousheng and Dr. Liu Xiaolun attended the AGM.

The Company had adopted a restricted share award scheme (the “**Share Scheme**”) and the trustee of the Share Scheme (“**Trustee**”) held 27,320,000 Shares (representing approximately 0.99% of the total number of Shares in issue), being unvested Shares held by the Trustee under the Share Scheme, as at the date of the AGM. According to the terms of the Share Scheme and Rule 17.05A of the Listing Rules, the Trustee was required to and has abstained from voting for all resolutions proposed at the AGM. In addition, Sinotruk (BVI) Limited, an indirectly non wholly-owned subsidiary of SHIG and the beneficial owner of 1,408,106,603 Shares (representing approximately 51% of the total number of Shares in issue) as at the date of the AGM, was required to and has abstained from voting in respect of the resolutions numbered 5 to 6 proposed at the AGM. Therefore, the total number of Shares entitling the Shareholders to vote on the resolutions numbered 1 to 4 proposed at the AGM was 2,733,673,339 Shares (representing approximately 99.01% of the total number of Shares in issue) and the resolutions numbered 5 to 6 proposed at the AGM was 1,325,566,736 Shares (representing approximately 48.01% of the total number of Shares in issue) as at the date of the AGM.

Saved as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM, and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions of the AGM.

By order of the Board
Sinotruk (Hong Kong) Limited
Wang Zhijian
Chairman of the Board

Hong Kong, 28 June 2024

As at the date of this announcement, the board of the Company consists of seven executive directors of the Company including Mr. Wang Zhijian, Mr. Wang Chen, Mr. Liu Zhengtao, Mr. Liu Wei, Mr. Zhang Wei, Ms. Li Xia and Mr. Richard von Braunschweig; four non-executive directors of the Company including Mr. Cheng Guangxu, Mr. Alexander Albertus Gerhardus Vlaskamp, Mr. Karsten Oellers and Mr. Mats Lennart Harborn; and six independent non-executive directors of the Company including Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Liang Qing, Mr. Lyu Shousheng, Mr. Zhang Zhong and Dr. Liu Xiaolun.