



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 20 December 2024 are set out below.

Executive Directors:

Mr. Wang Zhijian (Chairman)
Mr. Liu Zhengtao
Mr. Wang Chen (President)
Mr. Wang Dechun (Executive President)
Mr. Liu Wei
Ms. Li Xia
Ms. Han Xing

Non-executive Directors:

Mr. Cheng Guangxu
Mr. Karsten Oellers
Mr. Mats Lennart Harborn

Independent Non-executive Directors:

Dr. Wang Dengfeng
Mr. Zhao Hang
Mr. Liang Qing
Mr. Lyu Shousheng
Mr. Zhang Zhong
Dr. Liu Xiaolun

There are five 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
Mr. Wang Zhijian	Chairman	Chairman			
Mr. Liu Zhengtao	Member				
Mr. Wang Chen	Member	Member			
Mr. Wang Dechun	Member				
Mr. Liu Wei	Member				
Ms. Li Xia	Member	Member			
Ms. Han Xing	Member	Member			
Mr. Cheng Guangxu				Member	Member
Dr. Wang Dengfeng			Member		
Mr. Zhao Hang		Member			
Mr. Liang Qing				Member	
Mr. Lyu Shousheng			Member	Chairman	Member
Mr. Zhang Zhong				Member	Chairman
Dr. Liu Xiaolun			Chairman	Member	

Ji'nan, PRC, 20 December 2024