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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 2025 EXTRAORDINARY GENERAL MEETING

The Board hereby announces that all the resolutions set out in the EGM Notice and put to the EGM were duly passed by the Shareholders by way of poll at the EGM held on 14 February 2025.

Reference is made to the notice (the “**EGM Notice**”) of an extraordinary general meeting (the “**EGM**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company all dated 23 January 2025. Terms used herein shall, unless otherwise defined, have the same meanings as those used in the EGM Notice and the Circular.

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

The poll results in respect of the resolutions proposed at the EGM as set out in the EGM 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 approve the transactions contemplated under the Capital Contribution Agreement (as defined in the Circular)	1,010,102,454 (99.563051%)	4,433,000 (0.436949%)	1,014,535,454
2.	To approve the transactions contemplated under the 2027 Deposit Services Agreement (as defined in the Circular) and the proposed annual caps for the transactions thereunder for the three years ending 31 December 2027 as set out in the Circular	1,010,102,454 (99.563051%)	4,433,000 (0.436949%)	1,014,535,454

The description of all the above resolutions are by way of summary only. The full text of the resolutions are set out in the EGM Notice.

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

As at the date of the EGM, 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 the resolution put to the EGM. The executive Directors Mr. Wang Chen, Mr. Wang Dechun, Mr. Liu Wei, Ms. Li Xia and Ms. Han Xing, non-executive Director Mr. Cheng Guangxu, and independent non-executive Directors Dr. Wang Dengfeng, Mr. Lyu Shousheng, Mr. Zhang Zhong and Dr. Liu Xiaolun attended the EGM.

The Company had adopted a restricted share award scheme (the “**Share Scheme**”) and the trustee of the Share Scheme (“**Trustee**”) held 26,520,000 Shares (representing approximately 0.96% 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 EGM. 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 any general meeting of the Company. In addition, SHIG’s indirectly non wholly-owned subsidiaries, China National Heavy Duty Truck Group Company Limited and its associate are the beneficial owners of 1,408,106,603 Shares (representing approximately 51% of the total number of Shares in issue) as at the date of the EGM, were required to and have abstained from voting in respect of all of the above resolutions proposed at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to vote on each of the resolutions proposed at the EGM was 1,326,366,736 Shares (representing approximately 48.04% of the total number of Shares) as at the date of the EGM.

Saved as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM, 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 EGM.

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

Hong Kong, 14 February 2025

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. Liu Zhengtao, Mr. Wang Chen, Mr. Wang Dechun, Mr. Liu Wei, Ms. Li Xia and Ms. Han Xing; three non-executive directors of the Company including Mr. Cheng Guangxu, 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.