

Disclaimer

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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	Sinotruk (Hong Kong) Limited
Stock code	03808
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Final Dividend for the Year Ended 31 December 2024 and Closure of Register of Members (Updated)
Announcement date	27 March 2025
Status	Update to previous announcement
Reason for the update / change	Announcement of payment date and date of shareholders' approval

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.55 per share
Date of shareholders' approval	26 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.55 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.51 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.92294
Partial election of currency option	Yes
Closing date and time for option election	31 July 2025 16:30
Ex-dividend date	07 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2025 16:30
Book close period	From 09 July 2025 to 10 July 2025
Record date	10 July 2025
Payment date	04 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre

	183 Queen's Road East		
	Wan Chai		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	The Company has been determined as a Chinese-resident enterprise and shall withhold and pay enterprise income tax at 10% or other appropriate rates for its non-PRC resident enterprise shareholders.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	All the Shareholders whose names are not registered as natural persons including HKSCC Nominees Limited, corporate nominees or trustees such as securities companies and banks, and other entities or organizations, are considered as non-PRC resident enterprise shareholders.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
As at the date of this notice, the board of the Company consists of six executive directors of the Company including Mr. Wang Zhijian, Mr. Liu Zhengtao, Mr. Wang Dechun, Ms. Li Xia, Mr. Zhao Hua 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.			