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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 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 26 June 2025.

Reference is made to the notice (the “**AGM Notice**”) of an annual general meeting (the “**AGM**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company all dated 29 April 2025. Terms used herein shall, unless otherwise defined, have the same meanings as those used in the AGM Notice and the.

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 2024	2,317,688,910 (99.801283%)	4,614,818 (0.198717%)	2,322,303,728
2.	To declare a final dividend of either HK\$0.55 or RMB0.51 per share of the Company for the year ended 31 December 2024	2,322,302,728 (99.999957%)	1,000 (0.000043%)	2,322,303,728
3.A.	To re-elect Mr. Wang Dechun, a retiring Director, as an executive Director	2,306,711,708 (99.328597%)	15,592,020 (0.671403%)	2,322,303,728
3.B.	To re-elect Mr. Zhao Hua, a retiring Director, as an executive Director	2,306,711,708 (99.328597%)	15,592,020 (0.671403%)	2,322,303,728
3.C.	To re-elect Ms. Han Xing, a retiring Director, as an executive Director	2,309,419,942 (99.445215%)	12,883,786 (0.554785%)	2,322,303,728
3.D.	To re-elect Mr. Karsten Oellers, a retiring Director, as a non-executive Director	2,101,986,458 (90.512986%)	220,317,270 (9.487014%)	2,322,303,728
3.E.	To re-elect Mr. Mats Lennart Harborn, a retiring Director, as a non-executive Director	2,101,926,458 (90.510403%)	220,377,270 (9.489597%)	2,322,303,728
3.F.	To authorise the board of Directors to fix the remuneration of the Directors	2,321,783,591 (99.977603%)	520,137 (0.022397%)	2,322,303,728
4.	To re-appoint KPMG as the independent auditor of the Company for the financial year ending 31 December 2025 and to authorise the board of Directors to fix its remuneration	2,321,955,728 (99.985015%)	348,000 (0.014985%)	2,322,303,728

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 the AGM. The executive Directors Mr. Liu Zhengtao, Mr. Wang Dechun, Ms. Li Xia, Mr. Zhao Hua and Ms. Han Xing, non-executive Director Mr. Cheng Guangxu, and independent non-executive Directors Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Lyu Shousheng, Mr. Zhang Zhong 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 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 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. Therefore, the total number of Shares entitling the Shareholders to vote on all the resolutions proposed at the AGM was 2,734,473,339 Shares (representing approximately 99.04% 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, 26 June 2025

*As at the date of this announcement, 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 LennarthHarborn; 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.*