



**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 1 September 2025 are set out below.

#### **Executive Directors:**

Mr. Liu Zhengtao (Chairman)

Mr. Liu Wei (President)

Ms. Li Xia

Mr. Han Feng

Mr. Zhao Hua

Mr. Wang Dechun

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. Lyu Shousheng

Mr. Zhang Zhong

Dr. Liu Xiaolun

There are six 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 | Environmental, Social and Governance Committee |
|-------------------|---------------------|-----------------------------------|-----------------|------------------------|----------------------|------------------------------------------------|
| Mr. Liu Zhengtao  | Chairman            | Chairman                          |                 |                        |                      |                                                |
| Mr. Liu Wei       | Member              | Member                            |                 |                        |                      | Chairman                                       |
| Ms. Li Xia        | Member              | Member                            |                 |                        | Member               |                                                |
| Mr. Han Feng      | Member              |                                   |                 |                        |                      | Member                                         |
| Mr. Zhao Hua      | Member              |                                   |                 |                        |                      |                                                |
| Mr. Wang Dechun   | Member              |                                   |                 |                        |                      |                                                |
| Ms. Han Xing      | Member              | Member                            |                 |                        |                      |                                                |
| Mr. Cheng Guangxu |                     |                                   | Member          |                        |                      |                                                |
| Dr. Wang Dengfeng |                     |                                   | Member          |                        |                      | Member                                         |
| Mr. Zhao Hang     |                     | Member                            |                 |                        |                      |                                                |
| Mr. Lyu Shousheng |                     |                                   |                 | Chairman               | Member               |                                                |
| Mr. Zhang Zhong   |                     |                                   |                 | Member                 | Chairman             |                                                |
| Dr. Liu Xiaolun   |                     |                                   | Chairman        |                        |                      |                                                |

Ji'nan, PRC, 27 August 2025