Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
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	Interim Dividend for the six months ended 30 June 2025 and Book Closure Dates and Record Date (Revised)
Announcement date	30 September 2025
Status	Update to previous announcement
Reason for the update / change	Revised Closing Date for Election of RMB Dividend
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.74 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.74 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.68 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.91299
Partial election of currency option	Yes
Closing date and time for option election	21 October 2025 16:30
Ex-dividend date	09 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2025 16:30
Book close period	From 11 September 2025 to 16 September 2025
Record date	16 September 2025
Payment date	20 November 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 announcement, the board of the Company consists of seven executive Directors of the Company including Mr. Liu Zhengtao, Mr. Liu Wei, Ms. Li Xia, Mr. Han Feng, Mr. Zhao Hua, Mr. Wang Dechun and Ms. Han Xing; three non-executive Directors of the Company including Mr. Cheng Guangxu, Mr. Karsten Oellers, and Mr. Mats Lennart Harborn; and five independent non-executive Directors of the Company including Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Lyu Shousheng, Mr. Zhang Zhong and Dr. Liu Xiaolun.