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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)

VOLUNTARY ANNOUNCEMENT

VOLUNTARY LIQUIDATION OF SINOTRUK FINANCE CO

Reference is made to the announcement of Sinotruk (Hong Kong) Limited (the “**Company**”) dated 11 November 2024 (the “**Announcement**”) in respect of, *inter alia*, the Voluntary Liquidation of Sinotruk Finance Co. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that Sinotruk Finance Co has received the approval issued by the 國家金融監督管理總局 (National Financial Regulatory Administration) printed on 10 November 2025, pursuant to which the National Financial Regulatory Administration has agreed to the Voluntary Liquidation of Sinotruk Finance Co, and that with effect from 10 November 2025, Sinotruk Finance Co shall cease all operations and is required to proceed with the procedures for liquidation in accordance with the relevant laws and regulations. Further disclosure on developments of the Voluntary Liquidation will be made by the Company in its forthcoming periodical reports.

As disclosed in the Announcement, the Board considers that the above development will not have any material adverse impact on the financial position and business operations of the Group.

By order of the Board
Sinotruk (Hong Kong) Limited
Liu Zhengtao
Chairman of the Board

Ji’nan, PRC, 11 November 2025

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.