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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2025 and to approve the announcement of the audited annual results of the Group to be published on the websites of the Company and The Stock Exchange of Hong Kong Limited;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company;  
and
5. to transact any other business.

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

Hong Kong, PRC, 13 March 2026

*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.*