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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (“**Director(s)**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) announces that Mr. Zhao Hang, an independent non-executive Director of the Company, has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 27 March 2026. Mr. Zhao Hang’s other positions on the Board remain unchanged.

Following the aforesaid appointment, the Remuneration Committee comprises Mr. Lyu Shousheng (chairman of the Remuneration Committee), Mr. Zhang Zhong and Mr. Zhao Hang, all being independent non-executive Directors.

The Board would like to take this opportunity to welcome Mr. Zhao Hang to his new role in the Remuneration Committee.

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

Ji’nan, the PRC, 27 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.