



中国重汽
SINOTRUK

Sinotruk (Hong Kong) Limited
中國重汽(香港)有限公司
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)
(Stock Code 股份代號: 03808)

Arrangement of Electronic Dissemination of Corporate Communication

24 May 2024

Dear new registered shareholder(s),

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communication that came into effect on 31 December 2023, the articles of association of Sinotruk (Hong Kong) Limited (the "Company") and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communication (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communication will be available electronically on the website of the Company at www.sinotruk.com (the "Website Version") and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communication, you are recommended to agree that the Website Version of all future Corporate Communication be sent or supplied by the Company to you in place of printed copies.

If you elect to receive the Website Version of future Corporate Communication, you are requested to provide an email address by completing, signing and returning the reply form on the reverse side of this letter (the "Reply Form") to the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within 28 days after the date of this notification letter for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communication on the website of the Company as and when Corporate Communication are published on the website of the Company and (ii) all future Actionable Corporate Communication* in electronic form from the Company.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you within 28 days after the date of this notification letter, and until you inform the Share Registrar of the above, you are deemed to have consented to receive the Website Version of future Corporate Communication in place of printed copies, and an email notification of the publication of the Corporate Communication on the website of the Company and Actionable Corporate Communication* in electronic form will be sent to you by email in the future. If the Company does not receive a valid and functional email address from the duly completed and signed Reply Form, and until you inform the Share Registrar of the above, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of the Corporate Communication on the website of the Company and (ii) all Actionable Corporate Communication in printed form, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.

If you wish to receive the Corporate Communication in printed form, please complete the Reply Form and send it to the Share Registrar by using the mailing label provided at the bottom of the Reply Form or email to printrequest2shk@sinotrukhk.com specifying your name, address and request to receive the Corporate Communication in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries about this letter, please call the Company's telephone hotline at +852 3102 3808 during business hours between 10:00 a.m. and 5:00 p.m. from Monday to Friday, excluding public holidays or send email to printrequest2shk@sinotrukhk.com.

Yours faithfully,
Sinotruk (Hong Kong) Limited

* "Actionable Corporate Communication" is any corporate communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

以電子方式發佈公司通訊之安排

各位新登記股東：

根據香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條及第2.07B條已於2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下、中國重汽(香港)有限公司(「本公司」)的公司章程細則以及公司條例(香港法例第622章)，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及(如適用)其中期報告摘要；(c)會議通知；(d)上市文件；(e)通函；及(f)代表委任表格。

請注意，所有日後公司通訊的英文版和中文版將在公司網站www.sinotruk.com(「網站版本」)和披露易網站www.hkexnews.hk上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊*，建議閣下同本公司向閣下發送或提供所有日後公司通訊的網站版本，以代替印刷版本。

如閣下選擇透過閱覽網站版本收取日後公司通訊，閣下需要於此通知信函日期後28天內填妥、簽署本函背頁之回條(「回條」)並交回本公司之股份過戶登記處(「股份過戶登記處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，提供閣下的電郵地址，以便接收(i)當公司通訊登載於公司網站時有關本公司網站發佈相關公司通訊的電郵通知，以及(ii)本公司日後以電子方式發佈的所有可供採取行動的公司通訊*。

倘若本公司在本通知信函發出日期後28天內未收到閣下正式填寫並簽署的回條或任何表明閣下提出異議的書面回覆，並直至閣下將上述情況通知股份過戶登記處之前，閣下將被視為已同意以透過閱覽網站版本替代接收日後公司通訊印刷版本，並且日後透過電子郵件發送。閣下公司通訊登載於本公司網站的電郵通知和以電子形式編製的可供採取行動的公司通訊*。倘若本公司沒有從正式填寫並簽署的回條中收到有效且可用的電子郵件地址，及直至閣下就上述情況通知股份過戶登記處之前，本公司將根據股份過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i)公司通訊登載於本公司網站的通知函件及(ii)所有可供採取行動的公司通訊之印刷版本，直至閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取日後公司通訊之印刷版，請填妥回條並使用回條下方所提供之郵寄標籤郵遞交回股份過戶登記處或電郵至printrequest2shk@sinotrukhk.com，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

閣下如有任何與本信函有關的疑問，請致電本公司電話熱線+852 3102 3808，辦公時間為星期一至五(公眾假期除外)上午10時正至下午5時正或以電郵發送至printrequest2shk@sinotrukhk.com。

中國重汽(香港)有限公司

謹啟

2024年5月24日

* 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

