

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 Communications

30 April 2024

Dear 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 communications 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 communications (the "Corporate Communications"), 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 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 Communications will be available electronically on the website of the Company at www.sinotruk.com and the HKEXnews website at www.hkexnews.hk (the "Website Version") in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, 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 Communications, 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 Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* 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 Communications in place of printed copies, and a notification of the publication of the Corporate Communications of the Website Version and Actionable Corporate Communications of the website Version and Actionable Corporate Communications 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 by returning 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) all future notification letter for the publication of the Website Version of future Corporate Communications and (ii) all future Actionable Corporate Communications 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 Communications in printed form, please complete the Reply Form and send it to the Share Registrar or email to printrequest2shk@sinotrukhk.com specifying your name, address and request to receive the Corporate Communications 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為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)中期報告及其中期報告摘要(如適用):(c)會議通知:(d)上市文件:(e)通函:及(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站www.sinotruk.com和披露易網站www.hkexnews.hk上提供(「網上版本」),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 閣下同意本公司向 閣下發送或提供所有未來公司通訊的網上版本,以代替印刷版本。

如 閣下選擇接收日後公司通訊的網上版本, 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)本公司日後以電子形式發佈的所有可供採取行動的公司通訊*。

倘若公司於此通知信函日期28天內尚未收到 閣下表明任何反對意見的任何書面回覆,閣下將被視為已同意瀏覽網上版本的所有公司通訊,而本公司日後將以電郵向 閣下發送已在本公司網站登載的公司通訊之通知及以電子形式發佈的所有可供採取行動的公司通訊*。倘若本公司尚未收到交回填妥並簽署回條所提供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,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)發佈未來公司通訊網上版本的所有未來通知函及(ii)所有日後可供採取行動的公司通訊的印刷版本,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 閣下希望收取未來公司通訊之印刷版,請填妥回條並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,收取未來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

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	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)
	REPLY FORM 回 條
	Sinotruk (Hong Kong) Limited (the "Company") (Stock Code: 03808) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong te choose ONLY ONE of the options below) 以下選項中只選擇其中一項) *** ** ** ** ** ** ** ** **
選ュ	l/we hereby provide my/our email address in writing for receipt of future Corporate Communications' via electronic dissemination 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到通過電子方式發佈的未來公司通訊' all address 電郵地址: (Note 3/附注3)
Ор	tion 2: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark ONLY ONE (/) of the following boxes) (Note 5)
選」	頁2 : 本人/吾等現要求收取公司通訊*印刷版(請從下列選擇中,僅在 其中一個空格內劃上「✓」 號) ^(附註5)
	to receive the English printed form ONLY and note that this instruction is valid only for one year starting from the receipt date of
	instruction. 僅收取英文印刷本,並已知悉本指示由收取指示日期起計一年內有效。 to receive the Chinese printed form ONLY and note that this instruction is valid only for one year starting from the receipt date of instruction. 僅收取中文印刷本,並已知悉本指示由收取指示日期起計一年內有效。 to receive both English and Chinese printed form and note that this instruction is valid only for one year starting from the receipt date of instruction. 同時收取英文及中文印刷本,並已知悉本指示由收取指示日期起計一年內有效。
Signa 簽名	ture Contact telephone number Date
Notes 1.	
3. 1. 5.	Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 閣下的有效且可用電子郵件地址,閣下將無法收到有關發佈公司通訊*的通知。 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下通過電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最新提供的電子郵件地址將會被用於登記。 If you mark **off* in the box in Option 2, no email address will be registered and only Corporate Communications* in selected printed form will be received. 如 閣下在還項2方格內劃上「✓」號,將不會有電子郵件地址被登記,只會收取公司通訊*的已選擇印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。
3. 1. 5.	請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東縣合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication or Corporate Communications*. 如公司沒有收到 閣下的有效且可用電子郵件地址,閣下將無法收到有關發佈公司通訊*的通知。 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下通過電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最新提供的電子郵件地址將會被用於登記。 If you mark "~" in the box in Option 2, no email address will be registered and only Corporate Communications* in selected printed form will be received. 如 閣下在選項 2 方格內劃上「~」號,將不會有電子郵件地址被登記,只會收取公司通訊*的已選擇印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders or any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
3. i. i.	請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東縣合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 閣下的有效且可用電子郵件地址, 閣下將無法收到有關發佈公司通訊*的通知。 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下通過電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最新提供的電子郵件地址將會被用於登記。 If you mark "人" in the box in Option 2, no email address will be registered and only Corporate Communications* in selected printed form will be received. 如 閣下建運項2方格內劃上「✓」號,將不會有電子郵件地址被登記,只會收取公司通訊*的已選擇印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。 Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
3. 4. 5.	請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東縣合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 閣下的有效且可用電子郵件地址,閣下將無法收到有關發佈公司通訊*的通知。 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下通過電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最新提供的電子郵件地址將會被用於登記。 If you mark **/** in the box in Option 2, no email address will be registered and only Corporate Communications* in selected printed form will be received. 如 閣下在還項2方格內劃上「✓」號,將不會有電子郵件地址被登記,只會收取公司通訊* 的已選擇印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders or any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
3. I. I. 5. 5. 5. 5. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6.	請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會眷應。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下通過電影,回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最新提供的電子郵件地址將會被用於登記。 If you mark "" in the box in Option 2, no email address will be registered and only Corporate Communications* in selected printed form will be received. 如 閣下在運貨之方格內劃上「✓」號,將不會有電子郵件地址被登記,只會收取公司通訊*的已選擇印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders or any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》)」中「個人資料」的涵義。 The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. 閣下是自願向本公司提供 閣下個人資料,該等資料用以處理 閣下在本表格上所述的指示及/或要求。
3. I. I. 5. 5. 5. 5. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6.	關青楚頓安 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條務會作廢。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication or Corporate Communications*. 如公司沒有收到 閣下的有效且可用電子郵件地址, 閣下將無法收到有關發佈公司通訊*的通知。 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下通過電郵、回條及/或其他方式提供多於一個的電子郵件地址、只有 閣下最新提供的電子郵件地址將會被用於登記。 If you mark **/* in the box in Option 2, no email address will be registered and only Corporate Communications* in selected printed form will be received. 如 閣下在遵項之方格內劃上「以號,將不會有電子郵件地址被登記,只會收取公司通訊**的已選擇印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders or any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表要任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (PDPO). 本聲明中所指的「個人資料」具有香港法例第 486章《個人資料(私隱)條例》(『《私隱條例》)》中「個人資料」的涵義。 The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. 國下是自願向本公司提供 閣下個人資料,該等資料用以處理 閣下在表格上所述的指示及/或要。 Your Personal Data will not be transferred to any third parties (other than the share registrar of the Company) unless it is a requirement to do so by law, fo example, in response to a court order or a law enforcement agency's request and will be retained fo
2. 3. 4. 4. 5. 3. ii)	語清楚項要 閣下之所有資料。如屬聯合限東,則本回條須由所有聯名限東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication or Corporate Communications. 如公司沒有收到 閣下的有效且可報子郵件地址,閣下將無法收到有關發佈公司通訊*的通知。 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下通過電影・回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最新提供的電子郵件地址將會被用於登記。 If you mark "v" in the box in Option 2, no email address will be registered and only Corporate Communications" in selected printed form will be received. 如 閣下在運和之方格內劃上/ 1號、將不會有電子郵件地址接登記,只會收取公司通訊*的已選擇到制局。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何额外指示,公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders or any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非实有提明,公司通訊乃指公司已登出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT收集個人資料數 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第 486 章〈個人資料人經傳例》(「私應條例》)「「私應條例》)」中「個人資料」的涵義。 The supply of your Personal Data will not be transferred to any third parties (other than the share registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be used for processing your instructions and/or requests as stated in this form. IN 是自顧向本公司提供 IN 图像 IN 图像 IN 图像 IN 图像 IN 图像 IN 图像 IN
3. · · · · · · · · · · · · · · · · · · ·	請清養典愛 閣下之所有資料。如鳳聯名殷東,則本回條須由所有聯名殷東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養書或在其他方面填寫不正確,則本回條須會作榜。 If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication or Corporate Communications. 如公司沒有收到 閣下的有效且可用電子郵件地址,閣下將無法收到有關發佈公司通訊"的通知。 If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下通過電影、回條及/或其他方式提供多於一個的電子郵件地址,又有 閣下最新提供的電子郵件地址將會被用於登記。 If you mark "" in the box in Option 2, no email address will be registered and only Corporate Communications" in selected printed form will be received. 如 閣下在環境互为格內劃上「/ 1號,將不會看電子郵件地址接發記。人自會收取公司通訊"的豆壤印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何额外指示,公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders or any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料費明 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance,Chapter 486 of the Laws of Hong Kong (PDPO). 本参明中所指的「個人資料」具有香港法例第46章《個人資料系标》,可以用于個人資料的涵養。 The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. If you mak "K" "我们,我们就是理解的不同,我们就是

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

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