



**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)

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**NOTIFICATION LETTER**

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24 May 2024

Dear registered shareholder(s),

**Notification of Publication of Corporation Communication of the following document(s):**

**Notice of 2024 Annual General Meeting (“AGM”), AGM Circular, Supplemental Circular to the AGM Circular, 2023 RMB Final Dividend Election Form and Proxy Form**

Please be informed that both the English and Chinese versions of the above corporate communication are now available on the Company’s website at [www.sinotruk.com](http://www.sinotruk.com) (the “**Website Version**”) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the above corporate communication by clicking “Shareholders Meeting” section under “Investor Relations” on the home page of the Company’s website. If you have elected to receive the corporate communication in printed form, the above corporate communication is enclosed.

If you, for any reason, have difficulty in receiving email notification or gaining access to the Website Version of all future corporate communication, we shall promptly send printed version(s) of the same to you free of charge upon request. You are also entitled to change your choice on means of receipt and/or language of future corporate communication at any time by reasonable notice in writing. In both cases, please complete, sign and return the reply form on the reverse side of this notification letter to the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, either (i) by post using the mailing label provided at the bottom of the reply form or (ii) by email to [printrequest2shk@sinotruk.com](mailto:printrequest2shk@sinotruk.com). Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

If you had not received the above-mentioned current corporate communication in printed form but wish to receive the same in printed form, please send the Company’s share registrar a written request, specifying the language (English/Chinese/Bilingual) of the printed form(s) that you would wish to receive, either (i) by post using the mailing label provided at the end of this letter or (ii) by email to [printrequest2shk@sinotruk.com](mailto:printrequest2shk@sinotruk.com).

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@sinotruk.com](mailto:printrequest2shk@sinotruk.com).

Yours faithfully,  
Sinotruk (Hong Kong) Limited

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**通知信函**

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各位登記股東：

刊發下列公司通訊之通知：

**2024 股東週年大會(「股東週年大會」)通告、股東週年大會通函、股東週年大會通函之補充通函、2023 年人民幣末期股息選擇表格和委任代表表格**

茲通知本公司上述公司通訊之英文版及中文版均已登載於其網站([www.sinotruk.com](http://www.sinotruk.com)) (「**網站版本**」)及香港交易及結算所有限公司披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站主頁內按「投資者關係」項下點擊「股東大會」以閱覽以上公司通訊。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽所有日後公司通訊的網站版本，吾等將於閣下提出要求後，隨即免費發送印刷本予閣下。閣下亦有權隨時以書面通知，要求於合理時間內更改日後收取公司通訊方式及／或語言版本之選擇。就以上情況，閣下可填妥、簽署本函背頁之回條並透過(i)使用回條下方所提供之郵寄標籤郵遞；或(ii)電郵至 [printrequest2shk@sinotruk.com](mailto:printrequest2shk@sinotruk.com) 交回本公司之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。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。

如果閣下未曾收悉上述本次公司通訊的印刷版本但希望獲得其印刷版本，請閣下(i)使用本信函結尾的郵寄標籤郵寄或(ii)透過電子郵件發送至 [printrequest2shk@sinotruk.com](mailto:printrequest2shk@sinotruk.com) 以書面通知本公司的股份過戶登記處。閣下擬收悉印刷版本的語言版本(英文／中文／雙語)。

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@sinotruk.com](mailto:printrequest2shk@sinotruk.com)。

中國重汽(香港)有限公司  
謹啟

2024年5月24日

