



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 Communications

30 April 2024

Dear non-registered holder(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 financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

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.

As a non-registered holder, if you wish to receive the Website Version of Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your valid and functional email address from the Intermediaries, until such time that the valid and functional email address is provided to the Intermediaries, the Company will send to you by post at your address provided by HKSCC Nominees Limited all future notification letter for the publication of the Website Version of future Corporate Communications.

If you wish to receive the Corporate Communications in printed form, please complete the reply form on the reverse side of this letter and send it to the Company or email to ccassholders2shk@sinotruk.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 ccassholders2shk@sinotruk.com.

Yours faithfully,
Sinotruk (Hong Kong) Limited

以電子方式發佈公司通訊之安排

各位非登記持有人：

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)上市文件及(e)通函。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站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。

作為非登記持有人，如有意根據《上市規則》收取公司通訊的網上版本，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「**中介公司**」)，並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效且可用的電子郵件地址，直至中介公司收到閣下有效且可用的電子郵件地址前，本公司將根據香港中央結算(代理人)有限公司提供的地址透過郵寄方式向閣下發送發佈未來公司通訊網上版本的所有未來通知函。

若閣下希望收取公司通訊之印刷版，請填妥及簽署本函背頁之回條並交回本公司或電郵至ccassholders2shk@sinotruk.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ccassholders2shk@sinotruk.com。

中國重汽(香港)有限公司
謹啟

2024年4月30日

REPLY FORM 回條

To: **Sinotruk (Hong Kong) Limited (the "Company")**
(Stock Code: 03808)
Units 2102-03, China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

致：中國重汽(香港)有限公司(「公司」)
(股份代號：03808)
香港干諾道中 168-200 號
信德中心招商局大廈
2102-03 室

REMINDER 提示

As a non-registered holder, if you wish to receive Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記持有人，如有意根據《上市規則》收取公司通訊*，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向 閣下的中介公司提供 閣下的電子郵件地址。

Request for Corporate Communications* in printed form
要求收取公司通訊*印刷版

(Please mark **ONLY ONE** (✓) of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- 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。

Name(s) of Non-registered Holder(s)^(Note 1)
非登記持有人姓名^(附註1)：

"Must fill in"
務必填寫

Address:
地址：

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature
簽名

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註：

- This letter is addressed to Non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).**
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*)發出。
 - Please complete all your details clearly.**
請 閣下清楚填妥所有資料。
 - Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.**
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
 - 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 and circular.
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、會議通告及通函。

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。
- 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 retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則 閣下的個人資料將不會轉交任何第三方(本公司之股份過戶登記處除外)及將在適當期間保留作核實及記錄用途。
- You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of the Company at Units 2102-03, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.
閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式向本公司(地址為香港干諾道中 168-200 號信德中心招商局大廈 2102-03 室)的個人資料私隱主任提出。



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 it on the envelope
to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.



郵寄標籤 MAILING LABEL

中國重汽(香港)有限公司
Sinotruk (Hong Kong) Limited
簡便回郵號碼 Freepost No.10 GPO
香港 Hong Kong