



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)

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

2023 RMB Final Dividend Election Form

2023 年人民幣末期股息選擇表格

SUBJECT TO SHAREHOLDERS' APPROVAL AT THE FORTHCOMING ANNUAL GENERAL MEETING OF THE COMPANY, THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 (THE "2023 FINAL DIVIDEND") OF EITHER HK\$1.063 OR RMB0.965 PER ORDINARY SHARE OF THE COMPANY, IF APPROVED, WILL BE DISTRIBUTED. THIS FORM IS FOR SHAREHOLDER(S) WHO ELECT(S) THE RECEIPT OF THE 2023 FINAL DIVIDEND (ALL OR PARTLY) IN RENMINBI ("RMB").

須待股東在將應屆股東週年大會上批准作實，本公司將派發截至2023年12月31日止年度之末期股息（「2023年末期股息」）每股普通股港幣1.063元或人民幣0.965元。這表格只供選擇以人民幣收取全部或部分2023年末期股息的股東使用。

DO NOT COMPLETE AND RETURN THIS FORM IF (I) YOU HAVE SOLD OR TRANSFERRED ALL YOUR SHARES IN SINOTRUK (HONG KONG) LIMITED; OR (II) YOU WISH TO RECEIVE THE 2023 FINAL DIVIDEND IN HONG KONG DOLLARS ("HK\$") ONLY.

如閣下(i)已售出或轉讓所有中國重汽(香港)有限公司股份；或(ii)擬只以港幣收取2023年末期股息，則閣下毋須填寫及交回本表格。

IF YOU WISH TO ELECT TO RECEIVE THE 2023 FINAL DIVIDEND (ALL OR PARTLY) IN RMB, COMPLETE, SIGN AND RETURN THE FORM ON THE REVERSE SIDE 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 THIS FORM; OR (ii) BY EMAIL TO rmbdividend@sinotruk.com **NO LATER THAN 4:30 P.M. ON 31 JULY 2024.**

如閣下擬以人民幣收取全部或部分2023年末期股息，則須填妥、簽署本函背頁之表格並透過(i)使用表格下方所提供之郵寄標籤郵遞；或(ii)電郵至rmbdividend@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，並最遲須於2024年7月31日下午4:30前交回本表格。

This form is for the use only of the shareholders with entitlements to the 2023 Final Dividend whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on 10 July 2024.

本表格只供於2024年7月10日下午4:30辦公時間結束後名列本公司股東名冊並符合享有2023年末期股息資格的股東使用。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "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。

(ii) 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。

(iii) 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。

(iv) 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 Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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)的個人資料私隱主任提出。

IF YOU SELECT TO RECEIVE ALL DIVIDENDS IN HK\$ ONLY, THERE IS NO NEED TO COMPLETE AND RETURN THIS FORM TO THE SHARE REGISTRAR.

如閣下選擇只以港幣收取股息，不用填寫及交回此表格給股份過戶處。

To: SINOTRUK (HONG KONG) LIMITED (the "Company")

致：中國重汽(香港)有限公司(「貴公司」)

2023 RMB Final Dividend Election Form

2023年人民幣末期股息選擇表格

I/we _____, registered address at _____

(Contact telephone number: _____) hereby authorize and request you to pay the 2023 Final Dividend in the following manner:

本人/吾等 _____ 登記地址為 _____

(聯絡電話號碼： _____) 茲授權及要求按以下列組合派發2023年末期股息：

Table with 3 rows: In RMB, In HK\$, Total and 10 columns for shares, with 'shares' label on the right.

If no number is filled or the total number of shares is not correct, I/we request to receive 2023 Final Dividend in RMB in full.

若未填寫數字或股份總數不正確，本人/吾等要求全額以人民幣收取2023年末期股息。

Compliance by the Company with this authorization will discharge it from all liability in respect of dividends so paid.

貴公司遵照本授權行事將毋須就因此支付之股息承擔任何責任。

Signature of Shareholder(s)* 股東簽署*

1. _____ 2. _____ 3. _____ 4. _____

Date 日期: _____

* In the case of joint holders, ALL must sign. In the case of a corporation, this form should be executed under its common seal or by a duly authorized representative.

* 如為聯名持有人，則所有聯名持有人必須簽署。如為公司，本表格應蓋上公司印鑑或由正式授權代表簽署。

Completed form must be returned to the Share Registrar - Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

填妥之表格須交回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。

Any form with wrong total number of shares, with no signature or otherwise incorrectly completed will be void.

如在本表格錯誤填報總股份數目、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。



閣下寄回此表格時，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 form to us.
No postage is necessary if posted in Hong Kong.



郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

STUH-2023 DIV