



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

29 April 2025

Dear newly 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 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; (e) a circular; and (f) a proxy form.
