



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)

NOTIFICATION LETTER

30 September 2025

Dear registered shareholder(s),

關於刊登公司通訊之通知

2025 年中期報告

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 (the "Website Version") and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the above corporate communication by clicking "Financial Reports" • "Interim Report" 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.

To promote electronic dissemination of corporate communication, the Company encourages you to receive all future corporate communication (other than actionable corporate communication) via the Website Version. To ensure timely receipt of an email notification of the publication of all future corporate communication, the Company recommends you to provide email address by completing the Option 1 of the enclosed reply form ("Reply Form") on the reverse side of this notification letter and sign and return the same 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.hk.

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 the Option 2 of the Reply Form and, sign and return the same to the Company's share registrar, either (i) by post using the mailing label or (ii) by email to printrequest2shk@sinotruk.hk. Please note that such printed form instruction will only be valid from the date of your request and until the time when the Company publishes its next annual report in the following year, unless your instruction is earlier revoked or superseded.

If you had not received the above-mentioned 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 above-mentioned mailing label or (ii) by email to printrequest2shk@sinotruk.hk.

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.hk.

Yours faithfully,
Sinotruk (Hong Kong) Limited

通知信函

各位登記股東：

刊登下列公司通訊之通知：

2025 年中期報告

茲通知本公司上述公司通訊之中文版及英文版均已登載於其網站(www.sinotruk.com) 對弄煙煩告

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