



**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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18 May 2026

Dear non-registered holder(s),

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

**Notice of 2026 Annual General Meeting (“AGM”), AGM Circular and Supplemental Circular to the AGM Circular**

Please be informed that the above corporate communication is 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” 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.

**As a non-registered holder, if you wish to receive an email notification of the publication of all future corporate communication, 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 by the Intermediaries to the Company, the Company will send to you by post at your address provided by HKSCC Nominees Limited a notification letter for the publication of corporate communication on the website of the Company.**

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 the same in printed form to you free of charge upon request. You are also entitled to opt the receipt of future corporate communication in printed form at any time by reasonable notice in writing. In such cases, please complete, sign and return the reply form on the reverse side of this notification letter to the Company at Units 2102-03, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, either (i) by post using the mailing label provided at the bottom of the reply form; or (ii) by email to [ccassholders2shk@sinotruk.hk](mailto:ccassholders2shk@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 a written request, either (i) by post using the the above-mentioned mailing label or (ii) by email to [ccassholders2shk@sinotruk.hk](mailto:ccassholders2shk@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 [ccassholders2shk@sinotruk.hk](mailto:ccassholders2shk@sinotruk.hk).

Yours faithfully,  
Sinotruk (Hong Kong) Limited

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## 通知信函

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各位非登記持有人：

刊發下列公司通訊之通知：

**2026 股東週年大會（「股東週年大會」）通告、股東週年大會通函及股東週年大會通函之補充通函**

茲通知本公司上述公司通訊已登載於其網站([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。

作為非登記持有人，如閣下希望收取日後所有公司通訊發佈的電郵通知，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，直至中介公司提供本公司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本公司通訊登載於公司網站的通知函件。

如閣下因任何理由無法收取電郵通知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。閣下亦有權隨時以合理的書面通知，選擇日後收取公司通訊的印刷本。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；或(ii)電郵至 [ccassholders2shk@sinotruk.hk](mailto:ccassholders2shk@sinotruk.hk)。請注意，閣下提出有關收取日後公司通訊印刷版之指示僅從提出要求之日起至本公司於翌年刊發下一份年度報告之日止有效，除非閣下的指示被提早撤回或取代。

如果閣下未曾收悉上述公司通訊的印刷版本但希望獲得其印刷版本，請閣下(i)使用上述郵寄標籤郵寄或(ii)電郵至 [ccassholders2shk@sinotruk.hk](mailto:ccassholders2shk@sinotruk.hk) 以書面通知本公司。

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.hk](mailto:ccassholders2shk@sinotruk.hk)。

中國重汽(香港)有限公司  
謹啟

2026年5月18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 future Corporate Communication\* 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》收取日後公司通訊\*，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。

**You are NOT required to return this Request Form if you do NOT wish to receive Corporate Communications\* in printed form.**  
如 閣下不欲收取公司通訊\*印刷本，則毋須交回本申請表格。

I/we hereby request for receipt of future Corporate Communications\* in printed form and note that this request will remain valid until the request has been revoked or superseded or until the Company publishes its next annual report in the following year (whichever is earlier).

本人/吾等現要求收取日後公司通訊\*印刷本，並已知悉該要求將有效直至被撤回或取代或直至本公司於翌年刊發其下一份年報為止（以較早者為準）。

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

"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 Communication\*).  
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 no signature or otherwise incorrectly completed will be void.  
如在本表格未有簽署、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 Communication 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