



中国重汽
SINOTRUK

Sino  k (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

28 November 2025

Dear non-registered holder(s),

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

Continuing Connected Transaction Circular (“Circular”) and Notice of Extraordinary General Meeting (“EGM Notice”)

Please be informed that 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 “Shareholders Meeting” 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.

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

REPLY FORM 回條

To: **Sinotruk (Hong Kong) Limited (the "Company")**
(Stock Code: 3808)
Units 2102-2103 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 南局大廈

REMEMINDER 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 Hong Kong Securities Clearing Company Limited through which your shares are held (collectively, the "intermediary").
作為非登記持有人，如閣下有意根據《上市規則》收取日後公司通訊*，閣下應聯絡代