

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>  |  |
| Issuer name   | Sinotruk (Hong Kong) Limited   |
| Stock code  | 03808  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Proposed Final Dividend for the Year ended 31 December 2023 and Change of Book Closure Dates and Record Date                         |
| Announcement date   | 25 March 2024  |
| Status  | Update to previous announcement  |
| Reason for the update / change  | Change of dividend entitlement date and book closure date as well as announcement of payment date and date of shareholders' approval |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023   |
| Reporting period end for the dividend declared  | 31 December 2023   |
| Dividend declared   | HKD 1.063 per share  |
| Date of shareholders' approval  | 28 June 2024   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 1.063 per share  |
| Exchange rate   | HKD 1 : HKD 1  |
| Amount in which the dividend will be paid in alternative currency 1   | RMB 0.965 per share  |
| Exchange rate for alternative currency 1  | HKD 1 : RMB 0.90774  |
| Partial election of currency option   | Yes  |
| Closing date and time for option election   | 31 July 2024 16:30   |
| Ex-dividend date  | 05 July 2024   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 08 July 2024 16:30   |
| Book close period   | From 09 July 2024 to 10 July 2024  |
| Record date   | 10 July 2024   |
| Payment date  | 06 September 2024  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |

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|  | Shops 1712-1716, 17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong  |                 |   |
| <b>Information relating to withholding tax</b>   |   |                 |   |
| Details of withholding tax applied to the dividend declared  | The Company has been determined as a Chinese-resident enterprise and shall withhold and pay enterprise income tax at 10% or other appropriate rates for its non-PRC resident enterprise shareholders. |                 |   |
|  | <b>Type of shareholders</b>   | <b>Tax rate</b> | <b>Other relevant information (if any)</b>  |
|  | Enterprise - non-resident<br>i.e. registered address<br>outside PRC   | 10%             | All the Shareholders whose names are not registered as natural persons including HKSCC Nominees Limited, corporate nominees or trustees such as securities companies and banks, and other entities or organizations, are considered as non-PRC resident enterprise shareholders |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |   |                 |   |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable  |                 |   |
| <b>Other information</b>   |   |                 |   |
| Other information  | Not applicable  |                 |   |
| <b>Directors of the issuer</b>   |   |                 |   |
| As at the date of this announcement, the board of the Company consists of seven executive directors of the Company including Mr. Wang Zhijian, Mr. Wang Chen, Mr. Liu Wei, Mr. Zhang Wei, Ms. Li Xia, Ms. Zhao Hong and Mr. Richard von Braunschweig; four non-executive Directors of the Company including Mr. Sun Shaojun, Mr. Alexander Albertus Gerhardus Vlaskamp, Mr. Karsten Oellers and Mr. Mats Lennart Harborn; and six independent non-executive Directors of the Company including Dr. Wang Dengfeng, Mr. Zhao Hang, Mr. Liang Qing, Mr. Lyu Shousheng, Mr. Zhang Zhong and Dr. Liu Xiaolun. |   |                 |   |