(Stock Code 股份代號：03808)

NOTIFICATION LETTER

30 April 2026

Dear registered shareholder(s),

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

2025 Annual Report

Please be informed that the above corporate communication is 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" • "Annual Report" 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 in 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@sinotrukhk.com.

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 case, please choose the option of printed form in 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@sinotrukhk.com. 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when the Company publishes its next annual report in the following year, unless your instruction is earlier revoked or superseded.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, either (i) by post using the above-mentioned mailing label or (ii) by email to printrequest2shk@sinotrukhk.com.

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@sinotrukhk.com.

Yours faithfully,
Sinotruk (Hong Kong) Limited

通知信函

各位登記股東：

刊發下列公司通訊之通知：

2025年年度報告

茲通知本公司上述公司通訊已登載於其網站(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)。 閣下可於本公司網站主頁內按「投資者關係」項下點擊「財務報告」•「年度報告」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。

為促進以電子方式發放公司通訊，本公司鼓勵 閣下透過網站版本接收所有未來的公司通訊(可供採取行動的公司通訊除外)。為確保及時收取日後所有公司通訊發佈的電郵通知，本公司建議 閣下填寫本通知函背面所附回條(「**回條**」)以提供電子郵件地址，簽署並(i)使用回條底部提供的郵寄標籤郵寄至本公司之股份過戶登記處－香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或(ii)電郵至printrequest2shk@sinotrukhk.com。

如 閣下因任何理由無法以電子郵件方式收取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， 閣下可填妥回條選擇收取印刷本選項，簽署後，(i)以郵寄標籤郵遞本公司之股份過戶登記處或(ii)電郵至printrequest2shk@sinotrukhk.com。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printrequest2shk@sinotrukhk.com以書面通知本公司的股份過戶登記處。

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printrequest2shk@sinotrukhk.com。

中國重汽(香港)有限公司
謹啟

2026年4月30日

Name(s) of Shareholder(s): 股東姓名：
Address: 地址：
（Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫）

REPLY FORM 回條

To: **Sinotruk (Hong Kong) Limited (the "Company")**
(Stock Code: 03808)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致： **中國重汽(香港)有限公司(「公司」)**
（股份代號：03808）
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

(Please **mark (✓) in ONLY ONE** of the options below)
（請從以下選項中只**選擇其中一個空格內劃上「✓」號**）

☐ **I/we hereby provide my/our email address in writing for receipt of future Corporate Communication* via electronic dissemination**
本人／吾等現以書面提供本人／吾等之電子郵件地址，以確保收到通過電子方式發佈的日後公司通訊*
Email address 電郵地址：*(Note 3/附註3)*

☐ 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). *(Note 5)*
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直至本公司於翌年刊發其下一份年報為止(以較早者為準)。*(附註5)*

Signature 簽名 _____ Contact telephone number 聯絡電話號碼 _____ Date 日期 _____

Notes 附註：

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥　閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communication*.
如公司沒有收到　閣下的有效且可用電子郵件地址，　閣下將無法收到有關發佈公司通訊*的通知。
4. If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered.
如　閣下通過電郵、回條及／或其他方式提供多於一個的電子郵件地址，只有　閣下最新提供的電子郵件地址將會被用於登記。
5. If you mark " " in the printed form request box, no email address will be registered and only Corporate Communication* in printed form will be received.
如　閣下在要求印刷本選項內劃上「 」號，將不會有電子郵件地址被登記，只會收取公司通訊*的印刷版。
6. 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, circular and proxy form.
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、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT收集個人資料聲明

(i) "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。

(ii) 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