Sinotruk (Hong Kong) Limited
( )
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)
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18 May 2026

Dear non-registered holder(s),

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Please be informed that the above corporate communication is now available on the Company’s website at www.sinotruk.com (the “ t V r ”) 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” 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.

A -r t r / r, f t r / t f t f t / t f !! f t r r r t t , / / t r ( ), r r( ), t ( ), ( ) r CC t t r r r f t C r / (!! t / , t “ t r r ”) r r / r t r t r r . f t C t r r / f t / / r fr t t r r , t / t t t t / / f t / / r r t t r t r C t C !! t t t r r r CC t / t f t / tt r f r t / t f r r t t t f t C .

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@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when the Company publishes its next annual report in the following year, unless your instruction is earlier revoked or superseded.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 a written request, either (i) by post using the the above-mentioned mailing label or (ii) by email to ccassholders2shk@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 ccassholders2shk@sinotrukhk.com.

Yours faithfully,
Sinotruk (Hong Kong) Limited

各位非登記持有人：

下列 :

週 會(「 週 會」) 、 週 會 週 會

茲通知本公司上述公司通訊已登載於其網站(www.sinotruk.com)(「 」)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「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。

持 人， 下 收 ， 下 聯 下持 、 、 、
人 、 (人) (「 介 」)， 下 介 下 、 。

介 收 下 ， 介 下 ，
(人) 下 。

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@sinotrukhk.com。請注意，

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(Stock Code: 03808)