



中国重汽
SINOTRUK

Sinotruk (Hong Kong) Limited

中國重汽(香港)有限公司

(Incorporated in the Hong Kong)

(於香港註冊成立的有限公司)

(Stock Code 股份代號: 03808)

NOTIFICATION LETTER

23 a. ua 2025

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Notification of Publication of Discloseable and Connected Transaction as well as Major and Continuing Connected Transaction Circular (“Circular”) and Notice of Extraordinary General Meeting (“EGM Notice”)

REPLY FORM 回條

To: Sinotruk (Hong Kong) Limited (the "Company")

股份代號: 03808
信箱 2102-03, 信德中心招商局大廈
信德中心
168-200 號
香港

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