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Sinotruk (Hong Kong) Limited
中國重汽(香港)有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 3808)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Group is expected to record a substantial reduction in its unaudited consolidated net profit for the six months ending 30 June 2009.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by **Sinotruk (Hong Kong) Limited** (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of the directors (the “**Board**”) of the Company advises that the Group is expected to record a substantial reduction in its unaudited consolidated net profit for the six months ending 30 June 2009 as compared to the unaudited consolidated net profit of the Group for the six months ended 30 June 2008. The substantial reduction is mainly attributable to (i) the market demand of heavy duty truck dropped significantly due to financial crisis and the Group’s sales volume of heavy duty truck, particularly in export

sales, dropped significantly; and (ii) the profit margins decreased under increasing keen market competition.

This announcement is only based on the preliminary assessment by the management in accordance with the unaudited consolidated management financial statements of the Group and is not based on any figures or information which has been audited or reviewed by the Company's auditor. The Company is still in the process of finalizing its interim results. The unaudited consolidated results of the Group for the six months ending 30 June 2009 are expected to be announced by the end of August 2009.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Sinotruk (Hong Kong) Limited
Ma Chunji
Chairman

Hong Kong, 18 June 2009

As at the date of this announcement, the board of the directors of the Company consists of seven executive directors, namely Mr. Ma Chunji, Mr. Cai Dong, Mr. Wang Haotao, Mr. Wei Zhihai, Mr. Wang Guangxi, Mr. Tong Jingen and Mr. Wang Shanpo; and six independent non-executive directors, namely Mr. Shao Qihui, Mr. Lin Zhijun, Mr. Ouyang Minggao, Mr. Hu Zhenghuan, Mr. Chen Zheng and Mr. Li Xianyun.