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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)

ANNOUNCEMENT

The board of directors (the “Board”) of Sinotruk (Hong Kong) Limited (the “Company”) is pleased to announce that four subsidiaries of the Company have been recognised as hi-tech enterprises by the relevant local authorities in People’s Republic of China (the “PRC”). In particular, according to the notice dated 16 January 2009, each of Sinotruk Jinan Power Co., Ltd. (中國重汽集團濟南動力有限公司), Sinotruk Jinan Axle & Transmission Co., Ltd. (中國重汽集團濟南橋箱有限公司) and Jinan Fuqiang Power Co., Ltd. (濟南復強動力有限公司) has been recognised as “First Batch of Hi-tech Enterprise in 2008” by the Shandong provincial authorities and according to the notice dated 26 December 2008, Sinotruk Hangzhou Engine Co., Ltd. (中國重汽集團杭州發動機有限公司) has been recognised as “Third Batch of Hi-tech Enterprise in 2008” by the Zhejiang provincial authorities, each for a period of three years. According to the applicable laws and regulations in the PRC, such hi-tech enterprises are entitled to pay the enterprise income tax at a reduced tax rate of 15% for three years from 2008 to 2010.

As at the date of this announcement, except for Sinotruk Jinan Axle & Transmission Co., Ltd. and Jinan Fuqiang Power Co., Ltd., which are 81.53% and 51% owned by the Company respectively, all the above-mentioned subsidiaries are wholly-owned subsidiaries of the Company.

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

Hong Kong, 11 February 2009

As at the date of this announcement, the Board 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.