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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 OF UNAUDITED FINANCIAL RESULTS OF A SUBSIDIARY –
SINOTRUK JI’NAN TRUCK CO., LTD.
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2014**

The subsidiary of Sinotruk (Hong Kong) Limited (the “**Company**”) - Sinotruk Ji’nan Truck Co., Ltd. (“**Ji’nan Truck**”), which shares are listed in Shenzhen Stock Exchange in Peoples’ Republic of China (“**PRC**”), will announce its unaudited financial results for the nine months ended 30 September 2014 (“**Unaudited Financial Results**”), which are prepared under the PRC accounting standards, on 23 October 2014. The summary of the Unaudited Financial Results together with the comparative figures of the previous corresponding financial periods are provided below:

Ji’nan Truck	For the nine months ended 30 September	
Summary of the Unaudited Financial Results	2014	2013
	RMB	RMB
Revenue	17,833,258,581.67	15,881,723,118.82
Total profit	627,222,884.58	486,228,427.66
Income tax expenses	152,531,553.21	113,862,114.02
Net profit	474,691,331.37	372,366,313.64

As at the date of this announcement, the Company holds approximately 63.78% of the issued share capital of Ji’nan Truck.

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

Ji’nan, PRC, 22 October 2014

As at the date of this announcement, the Board consists of the eight executive directors of the Company including Mr. Ma Chunji, Mr. Cai Dong, Mr. Wei Zhihai, Mr. Wang Haotao, Mr. Tong Jingen, Mr. Wang Shanpo, Mr. Kong Xiangquan and Mr. Franz Neundlinger; three non-executive directors including Dr. Georg Pachta-Reyhofen, Mr. Anders Olof Nielsen and Mr. Jörg Astalosch and six independent non-executive directors, Dr. Lin Zhijun, Dr. Ouyang Minggao, Mr. Chen Zheng, Dr. Lu Bingheng, Mr. Yang Weicheng and Dr. Huang Shaoan.