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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)*

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sinotruk (Hong Kong) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Conference Room, Beijing Wanghu Business Hotel, No. 8 Andeli North Street, Dongcheng District, Beijing, PRC on Thursday, 26 March 2015 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2014 and to approve the announcement of the audited annual results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Ji’nan, PRC, 6 March 2015

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