



中国重汽
SINOTRUK

Sinotruk (Hong Kong) Limited
中國重汽(香港)有限公司
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code 股份代號 : 3808)

**Notification of Publication of 2015 Notice of Annual General Meeting (“AGM Notice”),
Circular and Proxy Form (“Current Corporate Communication”)**

29 May 2015

Dear Shareholder,

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.sinotruk.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (“HKExnews”). You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of our website, clicking “Shareholders’ Meeting” for AGM Notice, circular and proxy form, then clicking the name of document for viewing or browsing the same through HKExnews. If you have previously chosen to receive Corporate Communication^(Note) in print form (“Print Version”), your selected Print Version of the Current Corporate Communication are enclosed.

For the purpose of actively fulfilling our social responsibility to protect the environment, we recommend you to read the Corporate Communication published on the Company's website (“Website Means”).

You may at any time choose either to receive the Corporate Communication by Website Means or to receive, free of charge, the Print Version (in English language version only, in Chinese language version only or in both language versions), notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the election of means of receipt and language of the Current Corporate Communication and all future Corporate Communication, please complete and sign the Change Request Form printed at the reverse side of this letter and return it to the Company's Hong Kong share registrar – Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) or email the information contained on this Change Request Form such as your name, address and request to printrequest2shk@sinotrukhk.com.

If you have any queries about this letter or how to access the Current Corporate Communication on the Company's website, please call the Company's hotline at (852) 3102 3810 between 10:00 am and 5:00 pm from Monday to Friday, excluding public holidays or send email to printrequest2shk@sinotrukhk.com.

Yours faithfully,

Sinotruk (Hong Kong) Limited

Note: “Corporate Communication” include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

**二零一五股東周年大會通告、通函和委任代表表格
(「本次公司通訊」)之發佈通知**

各位股東：

本公司的本次公司通訊中，英文版本已上載於本公司網站(www.sinotruk.com)及香港交易及結算有限公司披露易網站(www.hkexnews.hk) (「披露易網站」)。請在本公司網站主頁按「投資者天地」一項，再按「股東大會」查看股東周年大會通告、通函和委任代表表格，後按文件名稱開啟查閱或在披露易網站瀏覽有關文件。此外，若閣下曾選擇以印刷本方式收取公司通訊(附註)(「印刷本」)，謹亦根據閣下的選擇附上本次公司通訊之印刷本。

為積極履行本公司保護環境的社會責任，本公司鼓勵閣下通過本公司網站瀏覽公司通訊(「網站方式」)。

閣下可隨時更改早前曾向本公司作出的有關收取公司通訊的途徑或語言版本的選擇，將其更改為僅以網站方式或免費以印刷本方式(可選擇只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本)收取公司通訊。如閣下欲更改本次公司通訊和今後所有公司通訊之收取方式及語言版本，請填妥及簽署在本函背面的更改指示回條，並使用更改指示回條下方的郵寄標籤寄回本公司香港股份過戶登記處—香港中央證券登記有限公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當郵票)，或將更改指示回條之資料如閣下的姓名、地址及要求以電郵方式發送至 printrequest2shk@sinotrukhk.com。

倘閣下對本函有任何疑問或如何在本公司網站上取得本次公司通訊，請於上午十時正至下午五時正(星期一至星期五，公眾假期除外)，致電本公司熱線(852) 3102 3810或以電郵發送至 printrequest2shk@sinotrukhk.com。

中國重汽(香港)有限公司
謹啟

二零一五年五月二十九日

附註：「公司通訊」包括但不限於：(a) 董事報告、年度財務報表連同核數師報告及財務摘要報告如適用；(b) 中期報告及中期摘要報告如適用；(c) 會議通告；(d) 上市文件；(e) 通函及(f) 委任代表表格。

Name(s) of Shareholder(s):

股東姓名：

Address:

地址：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Change Request Form 更改指示回條

To: Sinotruk (Hong Kong) Limited (the "Company")
(Stock Code: 3808)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：中國重汽(香港)有限公司(「公司」)
(股份代號:3808)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the current and all future Corporate Communication of the Company in the manner as indicated below until further notice:

本人/我們希望以下列方式收取本次及日後 貴公司之公司通訊直至另行通知：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to read all Corporate Communication published on the Company's website in place of receiving print copies and receive a notification letter of the publication of Corporate Communication;
瀏覽在本公司網站發表之公司通訊，以代替印刷本，並收取公司通訊已刊發的通知信函；

to receive the **print English version** of the Corporate Communication ONLY;
僅收取公司通訊之英文印刷本；

to receive the **print Chinese version** of the Corporate Communication ONLY; **OR**
僅收取公司通訊之中文印刷本；或

to receive both **print English and Chinese versions** of the Corporate Communication.
同時收取公司通訊之英文及中文印刷本。

Signature

簽名

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註：

- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本更改指示回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Shareholders are entitled to change the election of means of receipt and language of the Company's Corporate Communication at any time by email to printrequest2shk@sinotruk.com or in writing to the Company's Hong Kong share registrar – Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
股東有權隨時以電郵方式發送至 printrequest2shk@sinotruk.com 或信函給予本公司之香港股份過戶登記處—香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓要求更改收取公司通訊之收取途徑及語言版本。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instruction given on this Change Request Form.
為免存疑，任何在本更改指示回條上的額外指示，本公司將不予處理。



閣下寄回此更改指示回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us.

No postage is necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services
Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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