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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 THREE MONTHS ENDED 31 MARCH 2016

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 three months ended 31 March 2016 (“**Unaudited Financial Results**”), which are prepared under the PRC accounting standards, on 30 April 2016. The summary of the Unaudited Financial Results together with the comparative figures of the previous corresponding financial periods are provided below:

Ji’nan Truck Summary of the Unaudited Financial Results	For the three months ended 31 March	
	2016 RMB	2015 RMB
Revenue	<u>3,863,813,061.59</u>	<u>4,677,740,912.84</u>
Total profit	<u>56,329,392.19</u>	<u>117,223,968.49</u>
Income tax expenses	<u>14,082,348.05</u>	<u>31,805,992.13</u>
Net profit	<u>42,247,044.14</u>	<u>85,417,976.36</u>

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, 29 April 2016

As at the date of this announcement, 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. Liu Peimin and Mr. Franz Neundlinger; three non-executive directors of the Company are Mr. Andreas Hermann Renschler, Mr. Joachim Gerhard Drees and Mr. Anders Olof Nielsen; and five independent non-executive directors of the Company are Dr. Lin Zhijun, Mr. Chen Zheng, Mr. Yang Weicheng, Dr. Wang Dengfeng and Mr. Zhao Hang.