



**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)

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**Notice of Publication of 2016 Notice of Annual General Meeting (“AGM Notice”) and Circular  
(collectively referred to “Current Corporate Communication”)**

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26 May 2016

Dear Non-registered Holder<sup>(Note)</sup>,

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.sinotruk.com](http://www.sinotruk.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (“HKExnews”). You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of our website, clicking “Shareholder’s Meeting” for AGM Notice and Circular, then clicking the name of document for viewing or browsing the same through the HKExnews.

If you want to receive a print version of the Current Corporate Communication, please complete the Print Copy Request Form on the reverse side and return it to the Company by using the mailing label at the bottom of the Print Copy Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). **(If you do not require the print version, please ignore this notification letter.)** The address of the Company is Units 2102-2103, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong. The Print Copy Request Form may also be downloaded from the Company’s website at [www.sinotruk.com](http://www.sinotruk.com) or HKExnews.

Should you have any queries relating to any of the above matters, please call the Company’s hotline at (852) 3102 3810 during business hours from 10:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays or send an email to [ccasholders2shk@sinotrukhk.com](mailto:ccasholders2shk@sinotrukhk.com).

Yours faithfully,

Sinotruk (Hong Kong) Limited

*Note: This letter is addressed to Non-registered Holder (“Non-registered Holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive relevant corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the Print Copy Request Form on the reverse side.*

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**二零一六股東周年大會通告和通函(合稱為「本次公司通訊」)之發佈通知**

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各位非登記持有人<sup>(附註)</sup>：

本公司的本次公司通訊的中、英文版本已上載於本公司網站([www.sinotruk.com](http://www.sinotruk.com))及香港交易及結算所有限公司披露易網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「披露易網站」)，歡迎瀏覽。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和通函，後按文件名稱開啟查閱或在披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的印刷本申請表格，並使用印刷本申請表格下方的郵寄標籤寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。(如閣下不需要印刷本，則毋須理會本通知信函)。本公司地址為香港干諾道中168-200號信德中心招商局大廈2102-2103室。印刷本申請表格亦可於本公司網站([www.sinotruk.com](http://www.sinotruk.com))或披露易網站內下載。

如對本函內容有任何疑問，請致電本公司電話熱線(852)3102 3810，辦公時間為星期一至星期五(公眾假期除外)上午10時正至下午5時正或以電郵發送至[ccasholders2shk@sinotrukhk.com](mailto:ccasholders2shk@sinotrukhk.com)。

中國重汽(香港)有限公司  
謹啟

二零一六年五月二十六日

附註：此函件乃向本公司之非登記持有人(「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司，並通過香港中央結算有限公司不時向本公司發出通知，希望收到相關公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需要理會本函件及所附印刷本申請表格。

## Print Copy Request Form 印刷本申請表格

**To: Sinotruk (Hong Kong) Limited (the「Company」)**  
**(Stock Code: 3808)**  
Units 2102-2103, China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

致：中國重汽(香港)有限公司(「公司」)  
(股份代號：3808)  
香港干諾道中 168-200 號  
信德中心招商局大廈  
2102-2103 室

I/We would like to receive the corporate communication of the Company which are relevant to me/us ("Non-registered Holder Communication") in the manner as indicated below. Non-registered Holder Communication include but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document and (e) a circular.

本人／我們希望以下列方式收取 貴公司之適用於本人／我們的公司通訊(「非登記持有人通訊」)。非登記持有人通訊包括但不限於：(a)董事局報告、年度財務報表連同核數師報告及財務報告摘要如適用；(b)中期報告及中期報告摘要如適用；(c)會議通告；(d)上市文件及(e)通函。

(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 receive the **print English version** of all Non-registered Holder Communication **ONLY** :  
僅收取非登記持有人通訊之英文印刷本；
- to receive the **print Chinese version** of all Non-registered Holder Communication **ONLY**; **OR**  
僅收取非登記持有人通訊之中文印刷本；或
- to receive both **print English and Chinese versions** of all Non-registered Holder Communication.  
同時收取非登記持有人通訊之英文及中文印刷本。

Name(s) of Non-registered Holder(s):

非登記持有人姓名：

Address:

地址：

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

Signature

簽名

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註：

- 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。
- The above instruction will apply to the Non-registered Holder Communication to be sent to you until you notify to the Company to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於發送予閣下之所有非登記持有人通訊，直至閣下通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Print Copy Request Form.  
為免存疑，任何在本印刷本申請表格上的額外指示，本公司將不予處理。



閣下寄回此印刷本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄須貼上郵票。

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

No postage is necessary if posted in Hong Kong.



郵寄標籤 MAILING LABEL

中國重汽(香港)有限公司  
Sinotruk (Hong Kong) Limited  
簡便回郵號碼 Freepost No. 10 GPO  
香港 Hong Kong