

Your Ref:
Our Ref: STU20240223NS4

23 February 2024

Sinotruk (Hong Kong) Limited

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED

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Hong Kong
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www.computershare.com

Dear Sir/Madam,

Sinotruk (Hong Kong) Limited
Issuance of Replacement Certificate(s)

We enclose herewith information with regard to the issuance of replacement certificate(s) to the holder(s) of securities of the Company who have requested so, as follows:

Registered Holder	Certificate Number of the Lost Certificate	Number of Securities per Certificate	New Certificate Number	Date of Issue
CHO SUK HAN	STU00011875	@ 500	STU00066359	19 Feb 2024

In accordance to section 166 of the Companies Ordinance (Cap. 622), a listed company is required to publish a notice in the form of *Form NS4* (or its equivalent where applicable) on the company's website within fourteen (14) days after the date of issuance of the replacement certificate, for a period of at least seven (7) days. We hereby attach the sample *Form NS4* (or its equivalent where applicable) for your reference.

Please arrange for the notice(s) to be published according to the requirements of the regulation.

Yours faithfully,

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
Share Registrar



Companies Registry
公司註冊處

表格Form NS4

Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告

Company Number
公司編號

1106407

Company Name

公司名稱

Sinotruk (Hong Kong) Limited 中國重汽(香港)有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
CHO SUK HAN	STU00011875	@ 500	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
CHO SUK HAN	STU00066359	@ 500	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

29 February 2024
2024年2月29日

Date
日期

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處

of

Sinotruk (Hong Kong) Limited
中國重汽(香港)有限公司

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023年12月)