



Business Registration Number

38321822

Company Name

Sinotruk (Hong Kong) Limited ()

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

| Applicant | Registered Holder | Certificate Number | Number of Shares | Class of Shares |
|-----------------|-------------------|--------------------|------------------|-----------------|
| YEUNG LAU HEUNG | - Same - | STU00064849 | @ 500 | Ordinary |

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(a)

(b) the Company has not received notice of any other claim in respect of the shares.

(b)

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

□

20 January 2026
2026 年 1 月 20 日

Date

Computershare Hong Kong Investor
Services Limited

Share Registrar

of

Sinotruk (Hong Kong) Limited
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