



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

(incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code: 3808)

(股份代號: 3808)

2008 Interim Report

二零零八年中期報告

The 2008 interim report of Sinotruk (Hong Kong) Limited (the "Company") has been prepared in the English and Chinese versions. Copies prepared in the language version different from that you have received are available from the Company's share registrar, Computershare Hong Kong Investor Services Limited, upon request. The subject document is also available (in English and Chinese versions) on the Company's website (<http://www.sinotruk.com>).

中國重汽(香港)有限公司(「本公司」)二零零八年中期報告乃以英文版本及中文版本編製。在收到閣下的要求後，中國重汽(香港)有限公司(「本公司」)股份過戶登記處香港中央證券登記有限公司可提供另一種語言編製的版本。閣下亦可在本公司網站(<http://www.sinotruk.com>)閱覽該文件。

You may at any time choose to receive the Company's corporate communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) in English version only, in Chinese version only, in both English and Chinese versions or through electronic means on the Company's website to dispense with printed copies.

閣下可隨時選擇僅收取本公司的公司通訊(「公司通訊」，定義見香港聯合交易所有限公司證券上市規則第1.01條)的英文版本、中文版本或兩者兼備，或透過本公司網站以電子方式閱覽代替印刷版本。

After your election, you may choose to change your choice of version or means of receipt at any time, free of charge, by completing the Change Request Form below and returning it to the Company's share registrar, Computershare Hong Kong Investor Services Limited, by using this aerogram.

閣下可隨時更改已選擇的語言版本及收取方式，方法是填寫下方的更改回條，然後以本郵筒把回條寄交本公司的股份過戶登記處香港中央證券登記有限公司。

If you have any queries about how to obtain copies of the subject document or how to access the subject document on the Company's website, please call the Company at (852) 3102 3810 between 9:00 am and 6:00 pm (Monday to Friday, excluding public holidays).

倘閣下對於如何取得該文件，或如何在公司網站上閱覽該文件有任何疑問，請於上午九時至下午六時(星期一至星期五，公眾假期除外)，致電本公司熱線(852) 3102 3810。

CHANGE REQUEST FORM 更改回條

I/We would like to receive the Company's future corporate communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited):

關於本公司日後發佈的公司通訊，本人/吾等欲：

(Please tick only one box.)

(只可選擇一項，請於以下適當的空格加上「√」號)

- | | |
|---|--|
| <input type="checkbox"/> by reading the website version of all future Corporate Communications published on the Company's website in place of receiving printed copies; or
瀏覽在公司網站發表之日後所有公司通訊網上版本，以代替收取印刷本；或 | <input type="checkbox"/> in printed form in Chinese version only (by post); or
僅收取日後所有公司通訊之中文印刷本；或 |
| <input type="checkbox"/> in printed form in English version only (by post); or
僅收取日後所有公司通訊之英文印刷本；或 | <input type="checkbox"/> in printed form in both English and Chinese versions (by post).
同時收取日後所有公司通訊之英文及中文印刷本。 |

The above instruction will supersede my/our previous instructions to the Company.

上述指示將代替本人/吾等之前向本公司發出的指示。

Signature(s):

簽署：_____

Date:

日期：_____

Name(s) of Shareholder(s) in English

(Please use BLOCK LETTERS)

股東的英文名稱

(請以大楷書寫)

Name(s) of Shareholder(s) in Chinese

股東的中文名稱

Correspondence Address

地址

Contact Telephone Number

聯絡電話

Notes: 1. The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
2. 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.

附註：1. 上述指示將適用於本公司發出的所有公司通訊文件，直至閣下另行通知為止。
2. 如屬聯名股東，則本更改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。



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BUSINESS REPLY SERVICE LICENCE NO.
商業回郵牌號：414

Computershare Hong Kong Investor Services Limited,
Attention: Sinotruk (Hong Kong) Limited
Rooms 1806-7, 18th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

