

Reply Form 回條

To: **Sinotruk (Hong Kong) Limited (the "Company")**
(Stock Code: 3808)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致：中國重汽(香港)有限公司(「公司」)
(股份代號：3808)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the print version of the Corporate Communication^(Note 1) of the Company in the manner as indicated below until further notice:

本人/我們希望以下列方式收取 貴公司之公司通訊^(附註一)之印刷本直至另行通知：

(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 future Corporate Communication ONLY;
僅收取公司通訊之英文印刷本；

to receive the **print Chinese version** of all future Corporate Communication ONLY; **OR**
僅收取公司通訊之中文印刷本；或

to receive both **print English and Chinese versions** of all future Corporate Communication.
同時收取公司通訊之英文及中文印刷本。

Name(s) of
Shareholder(s)
股東姓名

Contact telephone number
聯絡電話號碼

Address
地址

Signature
簽名

Date
日期

Notes 附註：

1. "Corporate Communication" includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
「公司通訊」包括但不限於：(a)董事報告、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；(e)通函及(f)委任代表表格。
2. If the Company does not receive this Reply Form or receive a response indicating the objection from you by 6 October 2013, you are deemed to consent to obtain Corporate Communication by Electronic Means only, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 6 September 2013 and we will mail you a notification letter of the publication of Corporate Communication on website.
倘若本公司於2013年10月6日仍未收到閣下的回條或表示反對的回覆，閣下將被視為已同意以電子通訊方式收取公司通訊，而本公司將按2013年9月6日之本公司函件內所述之方式只向閣下寄發有關公司通訊已在網上刊發的通知信函。
3. 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 Reply Form in order to be valid.
如屬聯名股東，則本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。
4. Shareholders are entitled to change the election of means of receipt and language of the Company's Corporate Communication at any time by email to printrequest2shk@sinotruk.com or in writing to the Company's Hong Kong share registrar Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
股東有權隨時以電郵方式發送至printrequest2shk@sinotruk.com或信函給予本公司之香港股份過戶登記處 - 香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓要求更改收取公司通訊之收取途徑及語言版本。
5. For the avoidance of doubt, we do not accept any other instruction given on this request form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。



閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.



郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong