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**潍柴動力股份有限公司**  
**WEICHAI POWER CO., LTD.**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2338)**

**NOTICE OF THE CLASS MEETING OF THE HOLDERS OF A SHARES**

**NOTICE IS HEREBY GIVEN** that the class meeting (the “**A Shareholders’ Class Meeting**”) of the holders of A shares (“**A Shares**”) of Weichai Power Co., Ltd. (the “**Company**”) will be held at the Company’s conference room at 197, Section A, Fu Shou East Street, High Technology Industrial Development Zone, Weifang, Shandong Province, the People’s Republic of China on Tuesday, 20 May 2025 immediately after the conclusion of the extraordinary general meeting of the shareholders of the Company to be held on the same date for the purpose of considering and, if though fit, approving the matters set out below. Unless the context requires otherwise, terms defined in the circular to the shareholders of the Company (the “**Shareholders**”) dated 30 April 2025 of which this notice forms part (the “**Circular**”) shall have the same meanings when used herein.

**AS SPECIAL RESOLUTIONS**

1. To consider and approve the resolution in relation to the provision of assured entitlement to the holders of H shares of the Company only in connection with the spin-off and listing of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.\* (潍柴雷沃智慧農業科技股份有限公司) on the Main Board of the Hong Kong Stock Exchange. (*Note D*)
2. To consider and approve the resolutions in relation to the share repurchase of certain A Shares of the Company:
  - 2.01 Purpose of the A Share Repurchase
  - 2.02 Fulfilment of relevant conditions for the A Share Repurchase
  - 2.03 Method of the A Share Repurchase and price range of the A Share Repurchase
  - 2.04 Type, use and number of Shares to be repurchased, proportion to the total share capital of the Company and proposed total amount of funds for the A Share Repurchase

\* *For identification purposes only*

2.05 Source of funds

2.06 Repurchase Period

2.07 Granting of authorisation to deal with the A Share Repurchase

By Order of the Board of Directors  
**Weichai Power Co., Ltd.**  
**Ma Changhai**  
*Chairman*

Hong Kong, 30 April 2025

*Notes:*

- (A) Holders of A Shares of the Company whose names appear on the register of A Shares of the Company upon the conclusion of trading on 13 May 2025 are entitled to attend and vote at the A Shareholders' Class Meeting.
- (B) Please refer to the notice of the A Shareholders' Class Meeting published on the website of the Shenzhen Stock Exchange in respect of the eligibility of attendance, registration procedure, proxy and other relevant matters.
- (C) The A Shareholders' Class Meeting is expected to last for not more than half a day. Shareholders who attend the A Shareholders' Class Meeting shall bear their own travelling and accommodation expenses.
- (D) Weichai Holdings and its associates will abstain from voting at the A Shareholders' Class Meeting in respect of this resolution.

*As at the date of this notice, the executive Directors of the Company are Mr. Ma Changhai, Mr. Wang Decheng, Mr. Huang Weibiao, Mr. Sun Shaojun, Mr. Yuan Hongming and Mr. Ma Xuyao; the non-executive Directors of the Company are Mr. Zhang Liangfu, Mr. Richard Robinson Smith and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Ms. Jiang Yan, Mr. Chi Deqiang, Mr. Zhao Fuquan, Mr. Xu Bing and Mr. Tao Huaan.*