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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)

**ANNOUNCEMENT OF RESULTS OF
THE EXTRAORDINARY GENERAL MEETING, THE CLASS MEETING OF
THE HOLDERS OF A SHARES AND THE CLASS MEETING OF
THE HOLDERS OF H SHARES HELD ON 20 MAY 2025**

The Board is pleased to announce that, other than the special resolution numbered 1 as set out in the A Shareholders' Class Meeting Notice, all the resolutions set out in the EGM Notice, the A Shareholders' Class Meeting Notice and the H Shareholders' Class Meeting Notice were duly approved by the shareholders of the Company, the A Shareholders and the H Shareholders (as the case may be) by way of poll at the EGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting (as the case may be) held on 20 May 2025.

I. EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Weichai Power Co., Ltd. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed for consideration and approval at the extraordinary general meeting of the Company which was held on 20 May 2025 at 2:50 p.m. (the “**EGM**”) as set out in the notice of the EGM dated 30 April 2025 (the “**EGM Notice**”) as follows:

Special resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the compliance of the spin-off and listing on the Main Board of the Hong Kong Stock Exchange of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.* (濰柴雷沃智慧農業科技股份有限公司), a subsidiary of the Company, with the applicable laws and regulations.	3,879,400,093 (99.6622%)	12,897,873 (0.3313%)	250,800 (0.0064%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,455,249,473 (99.4673%)	12,897,873 (0.5225%)	250,800 (0.0102%)
	As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
2.	To consider and approve the resolution in relation to proposal of the initial public offering of the H shares of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.* (濰柴雷沃智慧農業科技股份有限公司), a subsidiary of the Company, and its spin-off and listing on the Main Board of the Hong Kong Stock Exchange.	3,884,719,104 (99.7989%)	7,507,262 (0.1929%)	322,400 (0.0083%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,460,568,484 (99.6828%)	7,507,262 (0.3041%)	322,400 (0.0131%)
	As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Special resolutions		Number of votes (%)		
		For	Against	Abstain
3.	To consider and approve the resolution in relation to the Plan of the Spin-off and Listing of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.* (濰柴雷沃智慧農業科技股份有限公司), a subsidiary of the Company, on the Main Board of the Hong Kong Stock Exchange (《濰柴動力股份有限公司關於分拆所屬子公司濰柴雷沃智慧農業科技股份有限公司至香港聯交所主板上市的預案》).	3,884,728,804 (99.7991%)	7,489,462 (0.1924%)	330,500 (0.0085%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,460,578,184 (99.6832%)	7,489,462 (0.3034%)	330,500 (0.0134%)
As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
4.	To consider and approve the resolution in relation to the compliance of the listing of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.* (濰柴雷沃智慧農業科技股份有限公司), a subsidiary of the Company, with the “Rules for the Spin-off of Listed Companies (For Trial Implementation)” (《上市公司分拆規則(試行)》).	3,884,728,304 (99.7991%)	7,489,062 (0.1924%)	331,400 (0.0085%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,460,577,684 (99.6832%)	7,489,062 (0.3034%)	331,400 (0.0134%)
As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				
5.	To consider and approve the resolution in relation to the spin-off and listing of Weichai Lovol Intelligent Agricultural Technology Co., Ltd.* (濰柴雷沃智慧農業科技股份有限公司), a subsidiary of the Company, on the Main Board of the Hong Kong Stock Exchange being conducive to safeguarding the legal rights and interests of the shareholders and creditors of the Company.	3,884,729,704 (99.7991%)	7,498,562 (0.1926%)	320,500 (0.0082%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,460,579,084 (99.6832%)	7,498,562 (0.3038%)	320,500 (0.0130%)
As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

Special resolutions		Number of votes (%)		
		For	Against	Abstain
6.	To consider and approve the resolution in relation on the ability of the Company to maintain its independence and sustainable operation ability.	3,885,483,140 (99.8185%)	6,299,962 (0.1618%)	765,664 (0.0197%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,461,332,520 (99.7138%)	6,299,962 (0.2552%)	765,664 (0.0310%)
	As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
7.	To consider and approve the resolution in relation to Weichai Lovol Intelligent Agricultural Technology Co., Ltd.* (潍柴雷沃智慧农业科技股份有限公司) possessing the appropriate capacity to regulate its operations.	3,885,065,540 (99.8078%)	7,142,862 (0.1835%)	340,364 (0.0087%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,460,914,920 (99.6968%)	7,142,862 (0.2894%)	340,364 (0.0138%)
	As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
8.	To consider and approve the resolution in relation to the completeness and compliance of the statutory procedures performed for the spin-off and the validity of the legal documents to be submitted in relation thereto.	3,885,106,140 (99.8088%)	6,940,262 (0.1783%)	502,364 (0.0129%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,460,955,520 (99.6985%)	6,940,262 (0.2812%)	502,364 (0.0204%)
	As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Special resolutions		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve the resolution on the analysis in relation to the objectives, commercial reasonableness, necessity and feasibility of the spin-off.	3,884,907,640 (99.8037%)	7,290,262 (0.1873%)	350,864 (0.0090%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,460,757,020 (99.6904%)	7,290,262 (0.2953%)	350,864 (0.0142%)
	As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
10.	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.* (濰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.	1,650,866,522 (66.8368%)	818,354,024 (33.1318%)	777,600 (0.0315%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		1,650,866,522 (66.8801%)	816,754,024 (33.0884%)	777,600 (0.0315%)
	As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
11.	To consider and approve the resolution on the authorisation to the Board and its authorised persons to deal with the matters relating to the Possible Spin-off.	3,885,098,604 (99.8086%)	6,866,762 (0.1764%)	583,400 (0.0150%)
		Amongst which: votes of medium and small investors and proxies who attended the EGM:		
		2,460,947,984 (99.6982%)	6,866,762 (0.2782%)	583,400 (0.0236%)
	As (i) more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, and (ii) more than two thirds of the total number of votes held by the medium and small investors and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Special resolutions		Number of votes (%)		
		For	Against	Abstain
12.	To consider and approve the resolutions in relation to the share repurchase of certain A Shares of the Company:			
12.01	Purpose of the A Share Repurchase	3,858,579,510 (99.1273%)	33,210,394 (0.8532%)	758,862 (0.0195%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
12.02	Fulfilment of relevant conditions for the A Share Repurchase	3,858,605,810 (99.1280%)	33,194,392 (0.8528%)	748,564 (0.0192%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
12.03	Method of the A Share Repurchase and price range of the A Share Repurchase	3,857,360,010 (99.0960%)	34,897,592 (0.8965%)	291,164 (0.0075%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
12.04	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	3,858,495,710 (99.1252%)	33,757,892 (0.8672%)	295,164 (0.0076%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
12.05	Source of funds	3,858,555,110 (99.1267%)	33,666,292 (0.8649%)	327,364 (0.0084%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Special resolutions			Number of votes (%)		
			For	Against	Abstain
	12.06	Repurchase Period	3,858,526,910 (99.1260%)	33,733,892 (0.8666%)	287,964 (0.0074%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
	12.07	Granting of authorisation to deal with the A Share Repurchase	3,859,284,910 (99.1454%)	32,927,192 (0.8459%)	336,664 (0.0086%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Notes:

- (1) Total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM: 8,715,671,296 shares (comprising 1,943,040,000 H shares and 6,772,631,296 A shares).
- (2) Total number of shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (3) Total number of shares held by the shareholders or their proxies who have attended the EGM and are entitled to vote is 3,892,548,766 shares, which represents approximately 44.6615% of the total issued shares entitling the holders to attend and vote for or against the resolutions at the EGM.
- (4) Save for 濰柴控股集團有限公司 (Weichai Group Holdings Limited) who is a holder of 1,422,550,620 A shares and had not voted in respect of resolution number 10 at the EGM, no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the EGM, and none of the shareholders has stated their intention in the circular of the Company dated 30 April 2025 (the “**Circular**”) to vote against or to abstain from voting on any of the resolutions of the EGM.
- (5) Executive Directors Mr. Wang Decheng, Mr. Huang Weibiao and Mr. Sun Shaojun and independent non-executive Directors Ms. Jiang Yan, Mr. Chi Deqiang, Mr. Xu Bing and Mr. Tao Huaan attended the EGM either in person or via video or telephone conference system.
- (6) (i) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, (ii) Mr. Zhao Yongchang, supervisor of the Company, and (iii) 北京市通商律師事務所 (Beijing Commerce & Finance Law Offices), the legal advisers to the Company as to the People’s Republic of China law, acted as the scrutineers at the EGM.

II. CLASS MEETING OF THE HOLDERS OF A SHARES

The Board announces the poll results in respect of the resolutions proposed for consideration and approval at the class meeting of the holders of the A shares (being the ordinary shares issued in the capital of the Company with a RMB denominated par value of RMB1.00 each and are listed on the Shenzhen Stock Exchange (the “**A Shares**”)) (the “**A Shareholders**”) of the Company, which was held on 20 May 2025 immediately after the conclusion of the EGM (the “**A Shareholders’ Class Meeting**”) as set out in the notice of A Shareholders’ Class Meeting dated 30 April 2025 (the “**A Shareholders’ Class Meeting Notice**”) as follows:

Special resolutions		Number of votes (%)		
		For	Against	Abstain
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.	425,217,977 (34.2179%)	816,685,576 (65.7198%)	774,600 (0.0623%)
		Amongst which: votes of medium and small investors and proxies who attended the A Shareholders’ Class Meeting:		
		425,217,977 (34.2179%)	816,685,576 (65.7198%)	774,600 (0.0623%)
	As (i) less than two thirds of the total number of votes held by the shareholders and proxies who attended the A Shareholders’ Class Meeting were cast in favour of the resolution, and (ii) less than two thirds of the total number of votes held by the medium and small investors and proxies who attended the A Shareholders’ Class Meeting were cast in favour of the resolution, the resolution was not passed as a special resolution.			
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	2,656,070,673 (99.5966%)	10,002,238 (0.3751%) 755,862 (0.0283%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the A Shareholders’ Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.		
	2.02	Fulfilment of relevant conditions for the A Share Repurchase	2,656,096,973 (99.5976%)	9,986,236 (0.3745%) 745,564 (0.0280%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the A Shareholders’ Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.		

Special resolutions			Number of votes (%)		
			For	Against	Abstain
	2.03	Method of the A Share Repurchase and price range of the A Share Repurchase	2,656,066,173 (99.5964%)	10,474,436 (0.3928%)	288,164 (0.0108%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the A Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	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	2,655,986,873 (99.5935%)	10,549,736 (0.3956%)	292,164 (0.0110%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the A Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	2.05	Source of funds	2,656,046,273 (99.5957%)	10,458,136 (0.3922%)	324,364 (0.0122%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the A Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	2.06	Repurchase Period	2,656,018,073 (99.5946%)	10,525,736 (0.3947%)	284,964 (0.0107%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the A Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
	2.07	Granting of authorisation to deal with the A Share Repurchase	2,656,087,073 (99.5972%)	10,408,036 (0.3903%)	333,664 (0.0125%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the A Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			

Notes:

- (1) Total number of A Shares entitling the holders to attend and vote for or against the resolution at the A Shareholders' Class Meeting: 6,772,631,296 shares.
- (2) Total number of shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the A Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules: Nil.
- (3) Total number of A Shares held by the A Shareholders or their proxies who have attended the A Shareholders' Class Meeting and are entitled to vote is 2,666,828,773 shares, which represents approximately 39.3766% of the total issued A shares entitling the holders to attend and vote for or against the resolutions at the A Shareholders' Class Meeting.
- (4) Save for 潍柴控股集团有限公司 (Weichai Group Holdings Limited) who is a holder of 1,422,550,620 A shares and had not voted in respect of resolution number 1 at the A Shareholders' Class Meeting, no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the A Shareholders' Class Meeting, and none of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the A Shareholders' Class Meeting.
- (5) Executive Directors Mr. Wang Decheng, Mr. Huang Weibiao and Mr. Sun Shaojun and independent non-executive Directors Ms. Jiang Yan, Mr. Chi Deqiang, Mr. Xu Bing and Mr. Tao Huaan attended the A Shareholders' Class Meeting either in person or via video or telephone conference system.
- (6) (i) Mr. Zhao Yongchang, supervisor of the Company, and (ii) 北京市通商律師事務所 (Beijing Commerce & Finance Law Offices), legal advisors of the Company as to the People's Republic of China law, acted as the scrutinees at the A Shareholders' Class Meeting.

III. CLASS MEETING OF THE HOLDERS OF H SHARES

The Board announces the poll results in respect of the resolutions proposed for consideration and approval at the class meeting of the holders of the H shares (being the overseas listed foreign shares issued in the capital of the Company with a RMB denominated par value of RMB1.00 each (the "**H Shares**")) (the "**H Shareholders**") of the Company, which was held on 20 May 2025 immediately after the conclusion of the A Shareholders' Class Meeting (the "**H Shareholders' Class Meeting**") as set out in the notice of H Shareholders' Class Meeting dated 30 April 2025 (the "**H Shareholders' Class Meeting Notice**") as follows:

Special resolutions		Number of votes (%)		
		For	Against	Abstain
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.	1,227,837,607 (99.9955%)	52,448 (0.0043%)	3,000 (0.0002%)
As more than two thirds of the total number of votes held by the H Shareholders and proxies who attended the H Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.				

Special resolutions		Number of votes (%)		
		For	Against	Abstain
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	1,202,706,899 (97.9488%)	25,183,156 (2.0509%)	3,000 (0.0002%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the H Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
2.02	Fulfilment of relevant conditions for the A Share Repurchase	1,202,706,899 (97.9488%)	25,183,156 (2.0509%)	3,000 (0.0002%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the H Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
2.03	Method of the A Share Repurchase and price range of the A Share Repurchase	1,201,491,899 (97.8499%)	26,398,156 (2.1499%)	3,000 (0.0002%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the H Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
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	1,202,706,899 (97.9488%)	25,183,156 (2.0509%)	3,000 (0.0002%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the H Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
2.05	Source of funds	1,202,706,899 (97.9488%)	25,183,156 (2.0509%)	3,000 (0.0002%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the H Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			
2.06	Repurchase Period	1,202,706,899 (97.9488%)	25,183,156 (2.0509%)	3,000 (0.0002%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the H Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			

Special resolutions			Number of votes (%)		
			For	Against	Abstain
	2.07	Granting of authorisation to deal with the A Share Repurchase	1,203,395,899 (98.0049%)	24,494,156 (1.9948%)	3,000 (0.0002%)
		As more than two thirds of the total number of votes held by the shareholders and proxies who attended the H Shareholders' Class Meeting were cast in favour of the resolution, the resolution was passed as a special resolution.			

Notes:

- (1) Total number of H Shares entitling the holders to attend and vote for or against the resolution at the H Shareholders' Class Meeting: 1,943,040,000 shares.
- (2) Total number of shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the H Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules: Nil.
- (3) Total number of H Shares held by the H Shareholders or their proxies who have attended the H Shareholders' Class Meeting and are entitled to vote is 1,227,893,055 shares, which represents approximately 63.1944% of the total issued H shares.
- (4) No shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the H Shareholders' Class Meeting, and none of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the H Shareholders' Class Meeting.
- (5) Executive Directors Mr. Wang Decheng, Mr. Huang Weibiao and Mr. Sun Shaojun and independent non-executive Directors Ms. Jiang Yan, Mr. Chi Deqiang, Mr. Xu Bing and Mr. Tao Huaan attended the H Shareholders' Class Meeting either in person or via video or telephone conference system.
- (6) (i) Mr. Zhao Yongchang, supervisor of the Company, (ii) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, and (iii) 北京市通商律師事務所 (Beijing Commerce & Finance Law Offices), legal advisors of the Company as to the People's Republic of China law, acted as the scrutineers at the H Shareholders' Class Meeting.

IV. EXPLANATION ON THE VOTING OF CERTAIN RESOLUTION

Given that 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. on the Main Board of The Stock Exchange of Hong Kong Limited was not passed by way of special resolution at the A Shareholders' Class Meeting, in accordance with the Articles of Association and other relevant regulations, the Company will not provide assured entitlement to any Shareholders (including A Shareholders and H Shareholders) of the Company in respect of the proposed spin-off and listing of Weichai Lovol Intelligent Agricultural Technology Co., Ltd. on the Main Board of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 20 May 2025

As at the date of this announcement, 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.

* *For identification purposes only*