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潍柴動力股份有限公司

**WEICHA POWER CO., LTD.**

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

**(Stock Code: 2338)**

## **NOTICE OF BOARD MEETING**

Weichai Power Co., Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Friday, 29 August 2025 for the purposes of, inter alia, considering and, if appropriate, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering payment of an interim dividend (if any) and to transact any other business.

By order of the Board  
**Ma Changhai**  
Chairman

The PRC, 19 August 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.*