

維宗動力股份有限公司 WEICHAI POWER CO., LTD.

(a joint stock limited company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立之股份有限公司)

(Stock Code 股份代號: 2338)

16 October 2025

Dear Registered Shareholder,

Weichai Power Co., Ltd. (the "Company")

- Notice of Publication of Circular, Supplemental Circular and Proxy Form of Extraordinary General Meeting (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.weichaipower.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "HKEXnews website") at www.hkexnews.hk. You may access the Current Corporate Communications on the Company's website or by browsing through the HKEXnews website. For the shareholders who have selected to receive the Company's corporate communications (Note 1) (the "Corporate Communications") in printed version, enclosed are the Current Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at print@weichai.com.hk or by notice in writing to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.weichaipower.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, (Note 2), the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the H Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If no valid and functional email address is provided by you in the Reply Form, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the H Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the H Share Registrar for receiving the same.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the H Share Registrar or send an email to print@weichai.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2295 3138 during business hours (9 a.m. to 6 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to print@weichai.com.hk.

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

- Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

維柴動力股份有限公司(「本公司」)

- 股東特別大會通函、補充通函及委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 www.weichaipower.com 及香港聯合交易所有限公司披露易之網站(「**披露易網站」)** www.hkexnews.hk,歡迎瀏覽。若 閣下之前選取收取本公司公司通訊(####)(「公司通訊」)之印刷版本,現向 閣下奉上按照 閣下之前所選擇的語言版本的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 print@weichai.com.hk 或以書面方式郵寄至本公司的 H 股股份過戶登記處(「H 股股份過戶登記處」)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。本公司接到 閣下通知後,將盡快向 閣下免費發送有關本次公司通訊的印刷本。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,現謹此通知 閣下,本公司已採用以電子方式發佈公司通訊。請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.weichaipower.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

微集電子騰終資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊^{們生力},本公司建議 閣下透過填妥及簽署隨附之回條(「**回條**」)並交回 H 股股份過戶登記處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,以提供 閣下的電子郵件地址。

若 閣下在回條中沒有提供有效且可用的電郵地址,本公司將根據 H 股股份過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)在公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷本,直至 閣下向 H 股股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條或發送電子郵件至 print@weichai.com.hk,並註明 閣下的姓名、地址以及收取日後公司通訊印刷本的要求。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如對本信函內容有任何疑問,請致電本公司電話熱線(852)22953138,辦公時間為星期一至五(香港公眾假期除外)上午九時正至下午六時正或發送電郵至print@weichai.com.hk。

承董事會命 **潍柴動力股份有限公司** *董事長* **馬常海**

2025年10月16日

附註 1: 公司通訊指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財 務摘要報告; (b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)代表委任表格。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

香港中央證券登記有限公司

REPLY	FORM	回條

Computershare Hong Kong Investor Services Limited (the "H Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

佈的日後公司通訊*

(「H股股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR	Code
重靈 一维碼	

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發 選項1: 掃瞄

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/We hereby provide my/our email address in writing via electronic dissemination 基項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址			"Company")	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compan	nv 上市公司名稱:		
Weichai Power Co., Ltd. 濰柴動力股份有限公司				
Email address 電郵地址: (Note 3 / 附註 3)	_			
Option 3: I/We hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "√" in the below box if applicable) 選項 3: 本人/吾等現要求收取日後公司通訊*印刷版・並已知悉本指示由收取指示日期起計一年內有效。(常註 5) (如適用・請在以下方格內劃上「✓」號) Printed English Version 英文印刷本 Printed Chinese Version 中文印刷本 Printed English and Chinese Versions 英文及中文印刷本				
Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

- 請滿差填妥 閣下之所有資料。如屬聯名股東,則本回條海由所有聯名股東聯合簽署,方為有效。
 2. Any Reph Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
 3. If the Company does not receive a functional email address in your reph, you will be unable to receive notifications regarding the publication of Corporate Communications*.
 如本公司沒有收到 閣下的方效電子對件地址。图下將無法收到有關發佈公司通訊"約通知。
 4. If you provide more than one email address by QR code, email, reph form and/or other means, only the latest one email address provided will be registered.
 刘 阁下通通土籍语、霍勤、回修及及其他方式提供多於一周的電子部件地址,只有 图下最後提供的電子部件地址将會被用於含记。
 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 刘 阁下在通道 方格內劃上 《)號、將不會角電子郵件地址被登記,只會收取公司通訊*的印刷版。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Rephy Form.
 為免存裝、在本回線上的任何額外指示、本公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例)(「(私隱條例)」)中「個人資料」的涵養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 圖下於本向條所提供的個人資料無用於(包括但不限於)有關本公司以電子方式發佈公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 閣下在本回條上所述的指示及或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 本公司可就任何所說明的用達或在法例規定的情況下,將 閣下的個人資料搜擦或轉移給本公司的附屬公司,H 股股份過戶登記處,及成其他公司或團體。並終在適當期間保留該等個人資料作核實及經濟用途,You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer of the H Share Registrar at 17M Floor</u>, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer of the H Share Registrar at 17M Floor</u>, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer of the H Share Registrar at 17M Floor</u>, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer of the Share Registrar at 17M Floor</u>, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer of the S</u>

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 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· 閣下無需支付郵費或貼上郵票。