

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 BOARD MEETING**

Weichai Power Co., Ltd. (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Thursday, 26 March 2026 for, inter alia, the following purposes:

1. to consider and, if appropriate, approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the announcement of the audited annual results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. to consider and, if appropriate, approve the payment of a final dividend, if any; and
3. to transact any other business.

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

Hong Kong, 16 March 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. Ma Changhai, Mr. Wang Decheng, Mr. Yuan Hongming and Mr. Ma Xuyao; the employee representative Director of the Company is Mr. Huang Weibiao; the non-executive Directors of the Company are Mr. Wang Yanlei, 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. Xu Bing, Mr. Tao Huaan and Ms. Zhang Weili.*