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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 ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026,
ELECTION OF DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that, all the resolutions set out in the AGM Notice were duly approved by the shareholders of the Company by way of poll at the AGM held on 22 June 2026.

The Board further announces the election of Ms. Zhang Bo as an independent non-executive Director and the change in composition of Board committees of the Company.

ANNUAL 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 annual general meeting of the Company which was held on 22 June 2026 at 2:50 p.m. (the “**AGM**”) as set out in the notice of the AGM dated 29 May 2026 (the “**AGM Notice**”) as follows:

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2025.	4,447,962,691 (99.7273%)	163,400 (0.0037%)	12,000,043 (0.2691%)
As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
2.	To consider and approve the Annual Report of the Company for the year ended 31 December 2025.	4,447,929,271 (99.7265%)	106,020 (0.0024%)	12,090,843 (0.2711%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
3.	To consider and receive the audited financial statements of the Company and the Auditors' Report for the year ended 31 December 2025.	4,424,068,889 (99.1916%)	23,947,702 (0.5369%)	12,109,543 (0.2715%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
4.	To confirm the remuneration of the Directors for the year 2025 and to consider and approve the remuneration proposal of the Directors for the year 2026.	4,458,781,814 (99.9699%)	174,320 (0.0039%)	1,170,000 (0.0262%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
5.	To consider and approve the establishment of the Remuneration Management System.	4,458,944,134 (99.9735%)	516,900 (0.0116%)	665,100 (0.0149%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
6.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025.	4,459,481,934 (99.9856%)	210,400 (0.0047%)	433,800 (0.0097%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
7.	To consider and approve the granting of a mandate to the Board of Directors for the payment of interim dividend (if any) to the shareholders of the Company for the year ending 31 December 2026.	4,459,516,834 (99.9863%)	201,700 (0.0045%)	407,600 (0.0091%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
8.	To consider and approve the re-appointment of KPMG Huazhen LLP (畢馬威華振會計師事務所(特殊普通合伙)) as the auditors of the Company for the year ending 31 December 2026.	4,458,547,634 (99.9646%)	1,084,000 (0.0243%)	494,500 (0.0111%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve the appointment of ShineWing Certified Public Accountants LLP (信永中和會計師事務所(特殊普通合夥)) as the internal control auditors of the Company for the year ending 31 December 2026.	4,457,757,843 (99.9469%)	101,420 (0.0023%)	2,266,871 (0.0508%)
As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
10.	To consider and approve the Change in Use of Part of Proceeds.	4,459,067,474 (99.9763%)	540,760 (0.0121%)	517,900 (0.0116%)
As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				
11.	To consider and approve the election of Ms. Zhang Bo as an independent non-executive Director of the Company for a term from the date of the AGM to the conclusion of the annual general meeting of the Company for the year ending 31 December 2026 (both days inclusive).	4,450,350,920 (99.7808%)	9,160,254 (0.2054%)	614,960 (0.0138%)
As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

Notes:

- (1) Total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM: 8,662,144,621 shares (comprising 1,943,040,000 H shares and 6,719,104,621 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 AGM 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 AGM and are entitled to vote is 4,460,126,134 shares, which represents approximately 51.4899% of the total issued shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares actually voted but excluded from calculating the poll results.
- (4) No shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM, and none of the shareholders has stated their intention in the circular of the Company dated 29 May 2026 (the “**Circular**”) to vote against or to abstain from voting on any of the resolutions of the AGM.
- (5) Executive Director Mr. Wang Decheng, non-executive Directors Mr. Wang Yanlei and Mr. Michael Martin Macht, and independent non-executive Directors Ms. Jiang Yan, Mr. Chi Deqiang, Mr. Xu Bing, Mr. Tao Huan and Ms. Zhang Weili attended the AGM 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, and (ii) 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 AGM.

ELECTION OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the Company's announcement dated 28 May 2026 (the "Announcement") and the Circular.

The Board announces that Ms. Zhang Bo (張博) has been elected as an independent non-executive Director, with effect from 22 June 2026 until the conclusion of the annual general meeting of the Company for the year ending 31 December 2026, which is the expiration of the term of the current session of the Board. Further, with effect from 22 June 2026, Ms. Zhang Bo has been appointed as the chairman of the audit committee and the remuneration committee of the Company, and a member of the nomination committee and the environmental, social and governance (ESG) committee of the Company.

The biographical details of Ms. Zhang Bo were set out in the Announcement and the Circular. In addition, Ms. Zhang Bo has confirmed that (i) she has fulfilled the independence factors as stipulated in Rule 3.13 of the Listing Rules, (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person of the Company, and (iii) there are no other factors that may affect her independence.

Save as disclosed therein, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the aforesaid appointment or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 22 June 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 Mr. Chi Deqiang, Mr. Xu Bing, Mr. Tao Huaan, Ms. Zhang Weili and Ms. Zhang Bo.