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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)

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 Thursday, 27 August 2026 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 2026 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, 17 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Ma Changhai, Mr. Wang Decheng 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.