



WEICHAI

潍柴动力股份有限公司

WEICHAI POWER CO., LTD.

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

(Stock Code: 2338)

Announcement

The board of directors (the “Directors”) of Weichai Power Co., Ltd (the “Company”) announces that the principal place of business of the Company in Hong Kong (the “Hong Kong Office”) will be changed to Suites 2501–02, 25 Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong with effect from 28 December 2004 and the telephone and facsimile numbers of the Hong Kong Office will also be changed as follows with effect from 28 December 2004:

General Line: 2295-3686

Facsimile: 2556-9848

By order of the board
Weichai Power Co., Ltd.

Zhang Yuanfu

Company Secretary

Hong Kong, 28 December 2004

As at the date of this announcement, the executive Directors are: Tan Xuguang, Xu Xinyu, Su Shaojun and Zhang Quan; the non-executive Directors are: Yeung Sai Hong, Chen Xuejian, Yao Yu, Li San Yim, Tong Jingen, Zhang Fusheng, Julius G. Kiss and Feng Gang; the independent non-executive Directors are: Zhang Xiaoyu, Koo Fook Sun, Louis and Fang Zhong Chang.

*Please also refer to the published version of this announcement in the (**The Standard**)*