

WEICHAI POWER<02338> – Unusual price & volume movements

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increase in the price and trading volume of the Shares of the Company and wish to state that we are not aware of any reasons for such increases in the price and volume.

Save as the announcement of the Company dated 11th August, 2005, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of (Weichai Power Co., Ltd.) , the board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

For and on behalf of Weichai Power Co., Ltd.

Mr. Zhang Yuanfu, Armstrong

Position: Authorised Representative & Company Secretary

12/8/2005"