



**WEICHAI**

**濰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)**

**DELAY IN DESPATCH OF THE CIRCULAR  
in relation to variation of  
Existing Continuing Connected Transactions  
and  
New Non-exempt Continuing Connected Transactions**

Despatch of the circular to the Shareholders by the Company will be postponed to a date not later than 20th October, 2005 as additional time is required to finalize certain financial information for inclusion in the circular.

Reference is made to the announcement of the Company dated 21st September, 2005 (the "Announcement") in relation to variation of Existing Continuing Connected Transactions and New Non-exempt Continuing Connected Transactions. Terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated.

Pursuant to Rule 14.38 of the Listing Rules, a circular is required to be despatched to the shareholders of the Company (the "Shareholders") within 21 days after the publication of the Announcement (i.e., on or before 13th October, 2005). However, as additional time is required to finalize certain financial information for inclusion in the circular, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 14.38 of the Listing Rules for postponing the time of despatch of the circular to a date not later than 20th October, 2005.

Reference is also made to the date of the EGM setting out in the Announcement. As the date of despatch of the circular has been postponed, the date of the EGM will also be postponed to 5th December, 2005. The circular accompanying the notice of the EGM will be sent to the Shareholders on or before 20th October, 2005.

The registers of shareholders of the Company will be closed from 5th November, 2005 (Saturday) to 5th December, 2005 (Monday) (both days inclusive) during which no transfer of share will be registered. In order to qualify to vote at the EGM, all transfers of H shares, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:00 p.m. on 4th November, 2005 (Friday).

By Order of the Board  
**Weichai Power Co., Ltd.**  
**Tan Xuguang**  
*Chairman*

Hong Kong, 13th October, 2005

*As at the date of this announcement, the executive Directors are: Tan Xuguang, Xu Xinyu, Sun Shaojun and Zhang Quan; the non-executive Directors are: Yeung Sai Hong, Yao Yu, Li San Yim, Tong Jingen, Zhang Fusheng, Julius G. Kiss, Feng Gang and Chen Xue Jian; 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 Standard**.*