



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

Reference is made to the announcement of the Company dated 22 May 2007 which stated that as at the date of the said announcement, the Board had not held any meeting to consider whether or not to recommend any payment of final dividend for the year ended 31 December 2006 and that further announcement would be made in respect of the result of such further meeting of the Board.

The Board hereby announces that at the meeting of the Board held on 9 June 2007, the Board resolved to recommend a payment of final cash dividend (subject to the approval of the shareholders of the Company at the annual general meeting to be held on 29 June 2007) for the year ended 31 December 2006 of RMB0.13 per share to the shareholders on the register of members of the Company on a record date (the “**Record Date**”) to be determined by the Board in due course. Based on 520,653,552 shares of the Company in issue as at 30 April 2007, the said final cash dividend will amount to RMB67,684,961.76. Further announcement will be made once the Record Date is determined.

By order of the Board
Tan Xuguang
Chairman and CEO

Hong Kong, 11 June 2007

As at the date of this announcement, 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. Liu Huisheng, Ms. Zhang Fusheng, Mr. Julius G. Kiss, Ms. Han Xiaoqun, Mr. Chen Xuejian, and the independent non-executive Directors of the Company are Mr. Zhang Xiaoyu, Mr. Koo Fook Sun, Louis, Mr. Fang Zhongchang, Mr. Gu Linsheng, Mr. Li Shihao and Mr. Liu Zheng.

*“Please also refer to the published version of this announcement in **South China Morning Post**.”*