



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)

FURTHER ANNOUNCEMENT ON PAYMENT OF THE FINAL DIVIDEND

Reference is made to the announcement dated 29 June 2007 of Weichai Power Co., Ltd. (the “Company”).

At the annual general meeting of the Company held on 29 June 2007, the shareholders of the Company approved the payment of a final dividend (“Final Dividend”) of Renminbi (“RMB”) 0.13 per share (equivalent to approximately Hong Kong dollar (“HK\$”) 0.133339 per overseas listed foreign share with a RMB denominated par value of RMB1.00 each in the capital of the Company (“H Share”)) (inclusive of applicable tax) for the year ended 31 December 2006. The board of directors of the Company have resolved that the Final Dividend will be paid to the holders of H Shares whose names appeared on the H Share register of members of the Company on 20 July 2007.

The Company will not process registration of transfers of H Shares from 23 July 2007 to 22 August 2007 (both days inclusive). To qualify for the Final Dividend, documents on transfers of H Shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company’s H-Share Registrar and Transfer Office, not later than 4:30 p.m. on 20 July 2007. The address of the Company’s H-Share Registrar and Transfer Office is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17/F., Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

According to the Articles of Association of the Company, dividends will be denominated and declared in RMB. Dividends on domestic shares with a RMB denominated par value of RMB1.00 each in the capital of the Company will be paid in RMB and dividends on H Shares will be paid in HK\$. The relevant exchange rate is based on the average benchmark rate for RMB to HK\$ as announced by the People’s Bank of China one week prior to the date of declaration of dividend by the annual general meeting of the Company for the year 2006. (being HK\$1.00 equivalent to approximately RMB0.974956).

The Company has appointed Bank of China (Hong Kong) Trustees Ltd. (中國銀行 (香港) 信託有限公司) as the receiving agent in Hong Kong (“Receiving Agent”). The Final Dividend will be paid by the Receiving Agent to holders of H Shares on or before 29 August 2007, where relevant cheques will be despatched on the same day to holders of H Shares entitled to receive such dividend by ordinary post and at their own risk.

By Order of the Board
Weichai Power Co., Ltd.
Zhang Yuanfu
Company Secretary

Hong Kong, 11 July 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, Mr. Gu Linsheng, Mr. Li Shihao and Mr. Liu Zheng, and the independent non-executive Directors of the Company are Mr. Zhang Xiaoyu, Mr. Koo Fook Sun, Louis and Mr. Fang Zhongchang.