



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)

**SUPPLEMENTARY NOTICE OF
EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice dated 3 July 2007 (the “**EGM Notice**”) of Weichai Power Co., Ltd. (the “**Company**”).

It is proposed that in addition to the ordinary resolution set out in the EGM Notice, the following matters also be considered and, if thought fit, approved at the EGM:

AS ORDINARY RESOLUTIONS:

2. “**THAT** the parts and components sale agreement referred to in the section headed “A.I.1. Sale of parts and components of transmissions by SFGC to Fast Transmission” in the “Letter from the Board” contained in the circular (the “**Circular**”) of the Company of which this notice forms part and the relevant New Caps (as defined in the Circular) be and are hereby approved.”
3. “**THAT** the parts and components purchase agreement referred to in the section headed “A.I.2. Purchase of parts and components of transmissions by SFGC from Fast Transmission” in the “Letter from the Board” contained in the circular (the “**Circular**”) of the Company of which this notice forms part and the relevant New Caps (as defined in the Circular) be and are hereby approved.”
4. “**THAT** the vehicles, parts and components and raw materials and provision of heat processing services agreement referred to in the section headed “A.II.1. Sale of vehicles and parts and components and raw materials of vehicles and provision of heat processing services by Shaanxi Zhongqi, Hande Axle and Jinding (as the case may be) to Shaanxi Automobile and its associates (as the case may be)” in the “Letter from the Board” contained in the circular (the “**Circular**”) of the Company of which this notice forms part and the relevant New Caps (as defined in the Circular) be and are hereby approved.
5. “**THAT** the parts and components and scrap steel purchase agreement referred to in the section headed “A.II.2. Purchase of parts and components of vehicles and scrap steel by Shaanxi Zhongqi, Hande Axle and Jinding (as the case may be) from Shaanxi Automotive’s associates” in the

“Letter from the Board” contained in the circular (the “**Circular**”) of the Company of which this notice forms part and the relevant New Caps (as defined in the Circular) be and are hereby approved.”

6. “**THAT** the off-road vehicles sale agreement referred to in the section headed “A.III.1. Sale of off-road vehicles by DFOVCL to Dong Feng Automotive” in the “Letter from the Board” contained in the circular (the “**Circular**”) of the Company of which this notice forms part and the relevant New Caps (as defined in the Circular) be and are hereby approved.”
7. “**THAT** the parts and components purchase agreement referred to in the section headed “A.III.2. Purchase of parts and components of off-road vehicles by DFOVCL from Dong Feng Automotive” in the “Letter from the Board” contained in the circular (the “**Circular**”) of the Company of which this notice forms part and the relevant New Caps (as defined in the Circular) be and are hereby approved.”

Notes:

- (A) Please refer to the EGM Notice for details in respect of the other resolution to be considered at the EGM, eligibility of attendance, registration procedure, proxy and other relevant matters.
- (B) A form of proxy in respect of the ordinary resolutions set out in this notice is despatched with the printed version of this notice.