



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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Weichai Power Co., Ltd. (the “Company”) announces that a meeting of the Board will be held on Friday, 26 October 2007 for the purposes of, among other matters, considering and approving the third quarter results of the Company and its subsidiaries for the nine-month period ended 30 September 2007 for publication and the recommendation of the payment of third quarter dividend (if any).

By order of the Board

Tan Xuguang

Chairman and CEO

Hong Kong, 15 October 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.