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)

ANNOUNCEMENT
PURSUANT TO RULE 13.51(2)

RESIGNATION OF SUPERVISOR AND APPOINTMENT OF NEW SUPERVISOR

This announcement is made by Weichai Power Co., Ltd. (the "Company") pursuant to the requirements of Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The Company announces that it has received a notification from its workers' union (工會委員會) that Mr. Wang Yong (王勇) ("Mr. Wang") had resigned as an employee representative supervisor (職工代表監事) of the Company with effect as of 22 October 2007 due to work assignment. The Company confirms that there does not exist any matter in relation to Mr. Wang's resignation that needs to be brought to the attention of its shareholders.

The Company is pleased to announce that Mr. Ding Yingdong (丁迎東) ("Mr. Ding") has been appointed by the workers' union as an employee representative supervisor of the Company with effect as of 22 October 2007 for a term until 17 December 2008. Mr. Ding receives a supervisor's fee of RMB60,000 per annum.

Mr. Ding, aged 39, joined 濰坊柴油機廠 ("Weichai Factory", a substantial shareholder of the Company) in 1990 and has previously held various positions at Weichai Factory including as an assistant to director of marketing management department, assistant to director of corporate planning department, deputy director of corporate planning department and director of human resources department. He has also held the position of director of human resources and corporate management department of the Company. Mr. Ding currently holds the positions of director of operational management department and director of human resources of the Company, and he does not hold any position at Weichai Factory.

Mr. Ding is a senior economist and a senior human resources management consultant, and he holds a bachelor's degree in engineering (工學學士). Mr. Ding is very experienced in the area of corporate management.

Mr. Ding does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Ding is interested in 350,000 A shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board confirms that, save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Ding or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
Tan Xuguang
Chairman and CEO

Hong Kong, 24 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.