



WEICHAI

潍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 of the Fourth Provisional Board Of Directors Meeting of 2007
of Weichai Power Co., Ltd.**

Overseas Regulatory Announcement

The Company and all members of the board of directors warrant that the information disclosed herein are true, accurate, complete and without any false contents, misrepresentations or material omission.

The Fourth Provisional Meeting of the Board of Directors of 2007 (hereinafter referred to as the “Meeting”) of Weichai Power Co., Ltd. (hereinafter referred to as the “Company”) was held on 1st November 2007 at the conference room of the Company at 26, Minsheng Dongjie, Weifang, Shandong Province. The notice of the Meeting was delivered by hand and by facsimile on 29th October 2007.

The Meeting was convened and chaired by Mr. Tan Xuguang, Chairman of the Company. Altogether 18 directors should be present at the Meeting, of which 14 directors were present, Zhang Fusheng, Chen Xuejian, being directors, were represented by Tan Xuguang by proxy, Gu Linsheng (director), was represented by Xu Xinyu (director) by proxy, Koo Fook Sun, Louis (director), was represented by Fong Zhongchang (director) by proxy. Sun Chengping, Ding Yingdong, being supervisors, were also present. The proxies of the above directors were valid upon verification. As the directors present at the Meeting were more than half the number of the members of the board, complying with the relevant requirements of “Company Law” and the Articles and hence, the convening and holding of the Meeting were legal and valid. The resolutions of the Meeting were resolved by a show of hands and the following resolutions were duly passed:

To review and approve the resolution regarding the various competitors’ alleged infringement of the patents of the Company.

The Meeting had reviewed “The Testing Report Regarding The Infringement Of The Patents of the Company By Particular Enterprises” prepared by the technical centre of the Company based on the random checking of the engines sold in the market. According to the Testing Report, the various patents including that of diesel engine oil & gas separator (柴油機油氣分離器) of the Company, currently protected by law, are severely infringed. These diesel engine patents primarily include: ZL200320121039.6 (Diesel Engine Oil & Gas Separator (柴油機油氣分離器)), ZL200320121422.1 (Front Diesel Engine Crank Sealed-Up Device (柴油機曲軸前油封密封裝置)), ZL200520124550.0

(flange of Spiral Trough Structure (螺旋槽結構的曲軸法蘭)), ZL200520125023.1 (First Camshaft “Tool Set” Used In Diesel Engine (用於柴油機的第一凸輪軸襯套)), and the enterprises allegedly infringed the patents mainly include Weifang Huadong Engine Co., Ltd. (濰坊華東發動機有限公司), China National Heavy Duty Truck Group Corp. Ltd. (中國重型汽車集團有限公司) and its related companies, and Shandong Qianlong Special Vehicle Co., Ltd. (山東乾龍專用汽車有限公司). With regard to the above infringements, the Intellectual Property Affairs Center of Science & Technology of PRC (中華人民共和國科學技術部知識產權事務中心) and Beijing Intellectual Property Appraisal Center (北京國科知識產權司法鑒定中心) had produced a “Technical Appraisal Report” (《技術鑒定報告書》), under which it was concluded that such diesel engine products are the same as or similar to the products of our Company protected by patents. King & Wood PRC Lawyers has issued a legal opinion to the board of directors of the Company and in its opinion, those enterprises have infringed the patents of the Company and the Company has the right to request such enterprises to stop infringing such patents with immediate effect and has the right to demand for compensation for the losses incurred by the Company.

In this regard, the board of directors of the Company has resolved the followings:

1. A legal letter will be issued to the relevant parties immediately after this Meeting, notifying them the infringement of patents of our Company and demand them that they stop infringing the Company’s patents with immediate effect and to compensate the Company for all the losses incurred;
2. Request the Company in the preparation of taking further legal actions in accordance with the law and to adopt (including but not limited to) legal measures in filing civil litigation claims against the aforementioned infringing enterprises;
3. In view of the core effect in protecting its intellectual property during the corporate development process, the board of directors has instructed the Company to report to the board of directors in time regarding the development of the aforementioned patent rights infringement issue, to further enhance the protection of intellectual property and to take firm and effective legal measures in a timely manner against the above acts of non-observance of state laws and infringement of the intellectual property of the Company in order to protect the legal rights of the Company.

Voting Results: For 18 votes, Against 0 votes, Abstained 0 votes, the resolution was resolved and passed.

An announcement is hereby made.

**By the board of directors of
Weichai Power Co., Ltd.
Tan Xuguang
Chairman and CEO**

1st November 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.

* for identification purpose only