



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)

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 Company has noted that some media's report involving share price sensitive information and need to further verify relevant information. At the request of the Company, trading in the Shares of the Company has been suspended with effect from 12 March 2008. The Company will make further announcement and an application for trading in the Shares of the Company to resume upon relevant information have been verified.

The announcement is hereby made.

The Board of Directors of Weichai Power Co., Ltd.

12th March 2008

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.