



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

Weichai Power Co., Ltd (the “Company”) would like to announce that the trading in the A shares of the Company has been suspended at the request of the Shenzhen Stock Exchange since 12 March 2008 pending the release of a supplemental announcement relating to, inter alia, the write-off of goodwill in the profit warning announcement of the Company dated 25 January 2008 on the Shenzhen Stock Exchange. The profit warning supplemental announcement will be made in due course (if necessary).

By order of the Board

Tan Xuguang

Chairman and CEO

Hong Kong, 13 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.