



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)

NOTICE OF BOARD MEETING

Weichai Power Co., Ltd (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held at Qingdao Hai Tian Hotel at No. 48, Xianggang Xi Road, Qingdao City, the People’s Republic of China on Tuesday, 29 April 2008, at 9:00 a.m. for, inter alia, the following purposes:

1. to consider and, if appropriate, approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2007 and the announcement of the audited annual results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and, if appropriate, approve the payment of a final dividend, if any;
3. to consider and, if appropriate, approve the unaudited first quarter results of the Company and its subsidiaries for the three months ended 31 March 2008; and
4. to transact any other business.

By order of the Board

Tan Xuguang

Chairman and CEO

Hong Kong, 15 April, 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.