



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)

**Resolutions Passed At the 6th Meeting of the Second Supervisory
Committee**

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 notice of the 6th Meeting of the Second Supervisory Committee of Weichai Power Co., Ltd. (hereinafter referred to as the “Company”), to be held at 10:00 a.m. on 29 April 2008 at Qingdao Haitian Hotel (青島海天大酒店), at No. 48 Xianggang Xilu, Qingdao (青島香港西路 48 號), was delivered by facsimile and by hand on 15 April 2008. Supervisors Mr. Sun Chengping, Mr. Ding Yingdong and Ms. Jiang Jianfang were present at the Meeting. The Meeting was convened and chaired by Mr. Sun Chengping, Chairman of the Supervisory Committee. As the supervisors present at the Meeting were more than half of the members of the Supervisory Committee, complying with the relevant requirements of “Company Law” and the Articles of Association 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:

I. To review and approve the resolution regarding the 2007 Annual Report of the Company and its summary

Total actual number of voting persons is 3, of which 3 are for, 0 are against, 0 are abstained. The 2007 Annual Report of the Company and its summary were resolved and passed, and were consented to propose to the 2007 annual general meeting for review and approval.

II. To review and approve the resolution regarding the Company's 2007 Supervisory Committee's Work Report

Total actual number of voting persons is 3, of which 3 are for, 0 are against, 0 are abstained. The Company's 2007 Supervisory Committee's Work Report was resolved and passed, and was consented to propose to the 2007 annual general meeting for review and approval.

III. To review and approve the resolution regarding the 2007 Consolidated Financial Statement and Auditors' Report of the Company

Total actual number of voting persons is 3, of which 3 are for, 0 are against, 0 are abstained. The 2007 Consolidated Financial Statement and Auditors' Report of the Company were resolved and passed, and were consented to propose to the 2007 annual general meeting for review and approval.

IV. To review and approve the resolution regarding the 2007 Financial Accounting Report

Total actual number of voting persons is 3, of which 3 are for, 0 are against, 0 are abstained. The 2007 Financial Accounting Report was passed, and was consented to propose to the 2007 annual general meeting for review and approval.

V. To review and approve the resolution regarding profit distribution by the Company for the year 2007

Total actual number of voting persons is 3, of which 3 are for, 0 are against, 0 are abstained. The resolution regarding profit distribution by the Company for the year 2007 was passed, and it was resolved that the Company distribute a dividend of RMB4.40 (inclusive of tax) by cash for every 10 shares based on the total capital of 520,653,552 shares. The resolution was consented to propose to the 2007 annual general meeting for review and approval.

VI. To review and approve the resolution regarding the 2008 First Quarterly Report of the Company

Total actual number of voting persons is 3, of which 3 are for, 0 are against, 0 are abstained. This resolution was resolved and passed.

An announcement is hereby made.

By order of the Supervisory Committee
Weichai Power Co., Ltd.

29 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.