



**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)**

**Overseas Regulatory Announcement**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Weichai Power Co., Ltd. (the “Company”) has made an announcement on 23 July 2008, which is published on the website of the Shenzhen Stock Exchange. The full text of the Chinese announcement has been published on the website of the Stock Exchange and the Company.

By Order of the Board  
**Tan Xuguang**  
*Chairman and CEO*

Weifang, Shandong, China, 23 July 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.*



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## **Announcement on the Estimated Improvement in 2008 Interim Results**

*The Company and all the members of its board of directors (the “Board”) warrant the truthfulness, accuracy and completeness of this announcement and confirm that there are no false presentations or misleading statements contained in, or material omissions from, this announcement.*

This announcement is made by Weichai Power Co., Ltd. (the “Company”) pursuant to the requirement of Rules 13.09(1) and 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide shareholders of the Company and the public with the financial information of the Company. This announcement is also disseminated on the Shanghai Stock Exchange simultaneously. The financial information contained in this announcement is only preliminary estimated by the Company and has not been audited by certified public accountants. Detailed financial information of the Company will be disclosed in the 2008 Interim Report of the Company. Potential investors and shareholders should exercise caution when dealing in the shares of the Company.

### **I. ESTIMATED RESULTS FOR THIS PERIOD**

1. Estimated results period: 1 January 2008 to 30 June 2008.
2. Estimated results: Based on the preliminary estimates of the Company, it is expected that the net profit attributable to shareholders of the parent company for the period from January 2008 to June 2008 has increased between 50%–100% as compared to the net profit attributable to shareholders of the parent company of the corresponding period of 2007 before and after adjustment.
3. The estimated results have not been audited by certified public accountants.

## II. RESULTS OF THE CORRESPONDING PERIOD LAST YEAR

Items	Before adjustment (RMB)	After adjustment (RMB)
Net profit attributable to shareholders of the parent company from January 2007 to June 2007	975,213,303.34	850,743,337.10
Earnings per share from January 2007 to June 2007	1.87	2.16

*Note:* Adjustment to the net profit attributable to shareholders of the parent company from January 2007 to June 2007 after adjustment was made in accordance with the “Accounting Adjustment” set out in the Supplemental Announcement to the Preview Announcement of the 2007 Annual Results dated 29 April 2008. Please refer to the “Supplemental Announcement to the Preview Announcement of the 2007 Annual Results” published on 29 April 2008 on “China Securities Journal”, “Securities Times”, “Shanghai Securities”, “Securities Daily” and www.cninfo.com.cn for details about the accounting adjustment method.

## III. REASON FOR THE ESTIMATED RESULTS

In the first half of 2008, the engine business of the Company was boosted by the rapid expansion of markets such as the heavy-duty truck market, construction machinery market, etc. During the period, the Company has registered an aggregate sales of over 200,000 units of engines, representing an increase of approximately 43% over last year. Meanwhile, Shaanxi Heavy Duty Motor and Shaanxi Fast Gear, controlling subsidiaries of the Company, also saw a significant growth in their businesses driven by the same factors. These two companies recorded sales of over 40,000 units of Heavy Duty Motors and 300,000 units of gear boxes respectively, representing an increase of approximately 39% and 35% over last year.

Further details about the financial information of the Company will be disclosed in the 2008 Interim Report and actual financial data will be subject to the 2008 Interim Report.

An announcement is hereby made.

By Order of the Board  
**Weichai Power Co., Ltd.**

Hong Kong, 23 July 2008