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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The Company noted today's increase in the price and increase in the trading volume of the shares of the Company and state that the Company is not aware of any reasons for such increases, save as disclosed in this announcement.

Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Weichai Power Co., Ltd. (the "Company") have noted today's increase in the price and increase in the trading volume of the shares of the Company and wish to state that the Board is not aware of any reasons for such increases, save as disclosed in this announcement.

The Company wishes to inform the public that the Company is currently considering to propose for revising (the "Proposed Revisions") the existing caps for certain of the Group's continuing connected transactions between the Group and its connected persons. A draft announcement in respect of the same is being reviewed by The Stock Exchange of Hong Kong Limited. The Company will keep its shareholders and the market informed of the Proposed Revisions by way of announcement in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") as and when appropriate.

As the Proposed Revisions may or may not materialize, shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

Save as disclosed above, the Company is not aware of any negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, nor is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board, of which the directors individually and jointly accept responsibility for the accuracy of the information contained in this announcement.

By order of the Board
Weichai Power Co., Ltd.
Cheung Tat Leung, Peter
Company Secretary

Hong Kong, 10 November, 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 and Ms. Han Xiaoqun and Mr. Chen Xue Jian, 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 Zhong Chang.