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WEICHAI

**濰柴動力股份有限公司
WEICHAI POWER CO., LTD.**

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2338)

CLARIFICATION ANNOUNCEMENT

This announcement is intended to clarify certain contents of an article appearing in Securities Times (證券時報) about the Company.

The board of directors (the “**Board**”) of Weichai Power Co., Ltd. (the “**Company**”) has noted an article appearing in Securities Times (證券時報) on the date hereof indicating that the Company intended to acquire a factory for the manufacture of vehicle parts and that such factory is a branch of 通用汽車 (General Motors) in Strasbourg, France.

The Board would like to state that the contents of such article have no basis in fact. The Company does not have any intention to make such acquisition.

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 of Directors
Weichai Power Co., Ltd.
Cheung Tat Leung, Peter
Company Secretary

Hong Kong, 19 February 2009

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 Zhong Chang.