

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**WEICHAI**

**潍柴动力股份有限公司**

**WEICHAI POWER CO., LTD.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2338)**

## **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 (“Stock Exchange”).

Reference is made to an announcement made by Weichai Power Co., Ltd. (the “Company”) on the website of Shenzhen Stock Exchange dated 10 March 2009, which is for information only. The full text of the announcement in Chinese is published at the websites of the Stock Exchange and the Company.

By order of the Board of Directors

**Tan Xuguang**

*Chairman and CEO*

Weifang, Shandong, PRC

10 March 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.*

**WEICHAI POWER CO., LTD.****CLARIFICATION ANNOUNCEMENT**

*The Company and all members of the Board assure the truth, accuracy and completeness on the content of information disclosed, of which there is no false statement, mis-representation and material omission.*

**I. Overview of the rumour**

Weichai Power Co., Ltd. (hereinafter referred to as the “Company”) has noted an article appearing in 21st Century Business Herald (21世紀經濟報道) on 6 March 2009 with a heading of 《潍柴動力：海外逆勢收購》 (Weichai Power: make overseas acquisition despite the unfavorable environment). The said article involved rumour in respect of the following:

Rumour: the revenue of Weichai in 2008 amounted to 49 billion.

**II. Clarification**

Upon verification, the Company explains the above rumour as follows:

1. The rumour set out above was incorrect. Upon verification, the Company confirms that there is no disclosure of the revenue data of the Company in 2008 to such media and the Company is also not aware of the source of the information in the article of such media.
2. Upon verification with the financial department of the Company, the reported revenue data in the article was inconsistent with the unaudited preliminary estimated data of the Company. Under the preliminary estimation (unaudited), it is estimated that the revenue of the Company in 2008 amounted to approximately RMB33.1 billion, while the operating profit (Note 1) and total profit (Note 2) ranged from RMB2.4–2.8 billion and RMB2.6–2.9 billion, respectively.

During the first three quarters in 2008, the Company operates stably without any material impairment in assets. According to the requirements of Accounting Standard for Business Enterprises of the PRC, the relevant works for the year end of 2008 including impairment test for assets, reconciliation of intra-group balances and adjustment for tax rate are under progress by the Company. Therefore, the relevant financial data of the Company for the year of 2008 has not yet finalized as at the date of this announcement.

3. The Company is currently conducting the financial auditing works for the year of 2008, and the announcement of results for 2008 is scheduled to be disclosed on 28 April 2009. All the data referred in this announcement are unaudited (Note 3) and may differ from the audited ones. The data as to be disclosed in the 2008 audited financial report of the Company should refer to for all the financial information of 2008.

### **III. Important Notice**

中國證券報 (China Securities News), 上海證券報 (Shanghai Securities News), 證券日報 (Securities Times), and 巨潮資訊網 (Ju Chao Information Web) are the designated media for disclosure of information by the Company. Formal announcements as published by the Company in the above designated media should refer to for all the information about the Company. Public investors should invest in a reasonable manner accordingly and take the consequential risk into account.

The announcement is hereby made.

**The Board of Weichai Power Co., Ltd.**  
10 March 2009

*Notes:*

1. Operating profit represents profit before non-operating income and non-operating expenses.
2. Total profit represents profit before income tax.
3. All figures referred to in this announcement are unaudited consolidated figures compiled in accordance with the Accounting Standard for Business Enterprises of the PRC.