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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)

**ANNOUNCEMENT PURSUANT TO RULE 13.09(1) AND 13.09(2)
OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.09(1) and 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 18 August 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

18 August 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 Ms. Zhang Fusheng, Mr. Liu Huisheng, Mr. Yao Yu, Mr. Yeung Sai Hong, Mr. Chen Xuejian, Mr. Li San Yim, Mr. Julius G. Kiss, Ms. Han Xiaoqun, 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.

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. Rumour

On 17 August, 2009, there is an article in 長江商報 (Changjiang Times) indicating a rumour about Weichai Power Co., Ltd. (hereinafter referred to as the “Company”) that its earning per share was RMB1.75 and a 10-for-10 bonus issue of shares.

II. Clarification

1. The rumour set out above was incorrect. Upon verification, the Company confirms that there is no disclosure to such media in relation to the 2009 half-yearly results and distribution plan of the Company. The Company is also not aware of the source of the data mentioned in the article of such media.
2. Upon verification with the financial department of the Company, the reported earnings per share in the article was inconsistent with the unaudited and preliminary estimated data of the Company. According to the “Accounting Standards for Business Enterprises” of the PRC, the preliminary estimation of the half-yearly operating revenue of the Company in 2009 amounted to approximately RMB15.8 billion, while operating profit ranged from RMB1.5–1.8 billion, total profit ranged from RMB1.5–1.8 billion, the net profit attributable to the shareholders of the listed company ranged from RMB1.0–1.25 billion, the earnings per share ranged from RMB1.2–1.5, total assets ranged from approximately RMB34–35 billion and the owners’ equity attributable to the shareholders of the listed company ranged from approximately RMB9.1–9.35 billion.
3. The half-yearly financial report for 2009 of the Company has been reviewed by the accountant. It does not fulfill the basic requirement for a bonus issue and scrip dividend of shares which requires an audit, so that no bonus issue and scrip dividend of shares will be made.
4. The Company will disclose the 2009 half-yearly financial report on 29 August 2009. The data stated in this announcement may differ from the final data due to factors such as impairment testing of assets, depreciation and amortization and/or other accounting adjustments. Moreover, the Company’s half-yearly financial report is subject to the final review by the

accountant and the approval of the Audit Committee and the Board of the Company. For the 2009 half-yearly financial information, please refer to the data disclosed in the half-yearly financial report for 2009 of the Company.

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. All the information about the Company should be referred to the formal announcements published by the Company in the above designated media. Public investors should invest in a reasonable manner accordingly and take the consequential risk into account.

This announcement is hereby made by order of the Board.

Weichai Power Co., Ltd.

18 August 2009