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**WEICHAI**

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

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

**(Stock Code: 2338)**

**ANNOUNCEMENT OF RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 29 DECEMBER 2009**

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly approved at the EGM held on 29 December 2009.

The board of directors (the “**Board**”) of Weichai Power Co., Ltd. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed for consideration and receipt or approval at the extraordinary general meeting of the Company, which was held on 29 December 2009 (the “**EGM**”) as set out in the notice of the EGM dated 11 November 2009 (the “**EGM Notice**”) as follows:

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Supplemental Agreement in respect of the sale of parts and components of transmissions and related products by SFGC to Fast Transmission and the relevant New Caps.	395,268,643 (100%)	0 (0%)	0 (0%)
As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.				

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
2.	To consider and approve the Supplemental Agreement in respect of the purchase of parts and components of transmissions and related products by SFGC from Fast Transmission and the relevant New Caps.	395,268,643 (100%)	0 (0%)	0 (0%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
3.	To consider and approve the annual cap for the PRC Continuing Connected Transaction for the year ending 31 December 2009.	395,233,643 (99.99%)	0 (0%)	35,000 (0.01%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

*Notes:*

- (1) Total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM: 833,045,683 shares (comprising 202,400,000 H Shares and 630,645,683 A Shares.)
- (2) Total number of shares entitling the holders to attend and vote only against any of the resolutions at the EGM: nil.
- (3) Total number of shares held by the shareholders or their proxies who have attended the EGM and are entitled to vote is 395,268,643 shares, which represent approximately 47.45% of the total issued shares.
- (4) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, and 金洋律師事務所 (Beijing Jinyang Law Firm), legal advisors of the Company as to the People's Republic of China law, acted as the scrutineers at the EGM.

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

Hong Kong, 29 December 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.*