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 RULE 13.09(2) OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09(1) and Rule 13.09(2) of the Rules (the "Listing 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 20 January 2010, 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

20 January 2010

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.

Stock Code: 000338 | **Stock Short Name: Weichai Power** | **Announcement No.: 2010-001**

Weichai Power Co., Ltd.

Announcement on Estimated Improvement of 2009 Annual Results

The Company and all of the Directors have confirmed that the information provided herein is true, accurate and complete, and does not contain any false representation, misleading statement or material omission.

I. ESTIMATED RESULTS FOR THE PERIOD

1. Category of estimated results: ☐ Loss ☐ Turnaround from loss
✓ Significant increase over the same period last year
☐ Significant decrease over the same period last year

2. Statement of estimated results

Items	Current Reporting Period From 1 January 2009 to 31 December 2009	Corresponding period last year From 1 January 2008 to 31 December 2008	Change of increase/ decrease (%)
Net profit attributable to shareholders of the listed company (Million RMB)	approximately 310,000 to 370,000	193,135	Increase: 50% to 100%
Basic earnings per share (RMB)	approximately 3.72 to 4.44	2.32	Increase: 50% to 100%

II. PRELIMINARY AUDIT OF THE ESTIMATED RESULTS

The preliminarily data presented in this estimated results have not been audited by any certified accountant.

III. EXPLANATION FOR THE CHANGES IN RESULTS

During the reporting period, it is estimated that there would be a significant increase in the Company's results over the corresponding period, mainly due to the surge in both the heavy-duty truck market and the construction machinery market during the second half of 2009, which drives the growth of our business. In addition, the continued decrease in price of raw material, such as steel, and the Company's dedication in cost control in 2009 has enhanced the Company's performance.

IV. OTHER RELATED INFORMATION

The financial data contained herein are the preliminary data prepared by the Company according to the PRC Accounting Standard. Detailed financial information will be disclosed in the Company's 2009 Annual Report.

An announcement is hereby made.

Weichai Power Co., Ltd.
20 January, 2010