

*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)**

**NOTICE OF BOARD MEETING**

Weichai Power Co., Ltd (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held at Crowne Plaza Hotel Shenzhen, 9026 Shennan Road, Overseas Chinese Town, Shenzhen, the People’s Republic of China on Monday, 26 April 2010, at 10:00 a.m. for, inter alia, the following purposes:

1. to consider and, if appropriate, approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2009 and the announcement of the audited annual results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider and, if appropriate, approve the payment of a final dividend, if any;
3. to consider and, if appropriate, approve the unaudited first quarter results of the Company and its subsidiaries for the three months ended 31 March 2010; and
4. to transact any other business.

By order of the Board  
**Tan Xuguang**  
*Chairman and CEO*

Hong Kong, 13 April 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.*