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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (“Announcement”) of Weichai Power Co., Ltd. (the “Company”) dated 26 April 2010 in respect of certain continuing connected transactions of the Company. Terms and expressions defined in the Announcement shall have the same meanings when used herein.

The Company would like to clarify a clerical mistake that the New Caps for the purchase of diesel engines and related products by the Company from Weichai Deutz for the three years ending 31 December 2012 as disclosed under the section headed “II. Continuing Connected Transactions” in the Announcement (on pages 3, 10 and 11) should be RMB180,000,000, RMB235,000,000 and RMB305,000,000, instead of RMB200,000,000, RMB300,000,000 and RMB500,000,000, respectively. The figures appearing in the last three paragraphs on page 10 of the Announcement are corrected as follows:

“The Company estimates that the transaction amounts involved in the Continuing Connected Transaction set out in this sub-section will not exceed **RMB180,000,000, RMB235,000,000 and RMB305,000,000**, respectively, for each of the three years ending 31 December 2012 and such amounts have accordingly been set as the New Caps for this Continuing Connected Transaction.

In the first half of 2010, the orders for the Group’s diesel engines have increased substantially. Accordingly, the Company expects that the transaction amount of the diesel engines and related products purchased by the Group from Weichai Deutz for onward sale to its customers for the year of 2010 shall increase substantially by approximately **555%** compared to that of the year of 2009, and is expected to maintain a relatively steady growth for the three years ending 31 December 2012.

The proposed New Caps have been prepared by the Company primarily based on the relevant historical costs and the assumption that transaction amount of the purchase of diesel engines and related products by the Company from Weichai Deutz will increase by approximately **31%** and **30%** for the years 2011 and 2012, respectively.”

Since the above New Caps are corrected downward, the same will remain below the 2.5% Threshold and the said Continuing Connected Transaction will remain an Exempt Continuing Connected Transaction of the Company under Chapter 14A of the Listing Rules.

By order of the Board of Directors

Tan Xuguang

Chairman and CEO

Weifang, Shandong, PRC

12 May 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.