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 MADE 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 ("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 27 July 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

27 July 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.

Securities Code: 000338 SSN: Weichai Power Announcement No.: 2010-017

WEICHAI POWER CO., LTD.
Announcement on the Extension of Undertakings by Certain Shareholders

The Company and all members of the Board assure the truth, accuracy and completeness of the content of the information disclosed herein, of which there is no false statement, mis-representation and material omission.

I. Basic information about the shareholders who extended their undertakings

1. **I**nformation about the shareholders made the extension of commitments

No.	Name of shareholders	Registered capital (000)	Registered address	Scope of business	Legal representative
1	Peterson Holdings Company Limited	8,000 (HKD)	22/F, South China Building 1 Wyndham Street, Central, Hong Kong	Share holding, property investment, management and financing services.	Yeung Sai Hong
2	Fujian Longyan Construction Machinery (Group) Company Limited	51,880	龙岩市新罗区西坡镇石桥红岭路 11 号(No.11 Shiqiaohongling Road, Xipo Town, Xinluo District, Longyan)	Sale of loaders, bulldozers, construction machinery equipment, non-standard equipment, Shangchai 135 diesel engines and their components, metal, coke, clenedcoal, black pigment.	Ni Yinying
3	株洲市國有資產投資控股集團有限公司 (Zhuzhou State-owned Assets Investment Holdings Company Limited)	1,000,000	株洲市天元区黄河南路 455 号财经办公大楼 (Finance Office Building No.455, Huanghenan Road, Tianyuan District, Zhuzhou)	Investment and operation of state-owned assets; development, construction and operation of infrastructures in urban and rural areas; integrated development in agriculture; real estate development and operation; property management; corporate management consultancy services	Zhang Yajun
4	IVM Technical Consultants Wien Gesellschaft m.b.H	500 (ATS)	Vösendorf, Austria	Rendering solutions of information technology in relation to construction machinery and personal software	Julius G. Kiss

5	Shandong Enterprise Trust Operation Company Limited	59,200	济南市泉城路 17 号华能大厦 1905 号(Room 1905 Huaneng Building No.17,Quancheng Road, Jinan)	Corporate asset trust and operation; consultancy of corporate acquisition, merger, insolvency and leasing; equity investment; corporate risk management and service; sales of chemical materials(excluding chemical hazard), construction materials, metal, automobiles(excluding cars), textiles, apparels, general merchandise, hardware and electrical appliances; environmental protection technology development; equipment leasing.	Han Xiaoqun

2. Shareholdings in the Company of the shareholders who extended their undertakings

Name of shareholders	**Class of shares**	**Number of shares (000)**	**Percentage of total share capital**	**Description of restrictions**
Peterson Holdings Company Limited	Non-restricted shares	11,280	1.35%	Release date: 2010.7.29
	Restricted shares	26,320	3.16%	Lock-up period after first extension of undertaking: 2010.4.30-2013.4.30
	Total	37,600	4.51%	
Fujian Longyan Construction Machinery (Group) Company Limited	Non-restricted shares	10,320	1.24%	Release date: 2010.7.29
	Restricted shares	24,080	2.89%	Lock-up period after first extension of undertaking: 2010.4.30-2013.4.30
	Total	34,400	4.13%	
株洲市國有資產投資控股集團有限公司(Zhuzhou State-owned Assets Investment Holdings Company Limited)	Non-restricted shares	15,894.5	1.91%	Release date: 2010.7.29
	Restricted shares	8,330.437	1.00%	Lock-up period after first extension of undertaking: 2010.4.30-2013.4.30
	Total	24,224.937	2.91%	

IVM Technical Consultants Wien Gesellschaft m.b.H	Non-restricted shares	4,300	0.52%	Release date: 2010.7.29
	Restricted shares	12,900	1.54%	Lock-up period after first extension of undertaking: 2010.4.30-2013.4.30
	Total	17,200	2.06%	
Shandong Enterprise Trust Operation Company Limited	Non-restricted shares	4,500	0.54%	Release date: 2010.7.29
	Restricted shares	11,500	1.38%	Lock-up period after first extension of undertaking: 2010.4.30-2013.4.30
	Total	16,000	1.92%	

II. Main content of the extension of undertakings

1. Main content of the extension of the lock-up period undertakings by shareholders

Name of shareholders	**Nature of shares subject to the extension of undertakings**	**Shares subject to the extension of undertakings**		**Original expiry date of lock-up period**	**Extension period (year)**	**Expiry date of lock-up period after extension of lock-up period**	**Prescribed minimum price to dispose of shares**
		Number of shares (000)	**Percentage of total share capital**				
Peterson Holdings Company Limited	Shares upon the first extension of undertakings	26,320	3.16%	2010.4.30	3	2013.4.30	Nil
Fujian Longyan Construction Machinery (Group) Company Limited	Shares upon the first extension of undertakings	24,080	2.89%	2010.4.30	3	2013.4.30	Nil
株洲市國有資產投資控股集團有限公司 (Zhuzhou State-owned Assets Investment Holdings Company Limited)	Shares upon the first extension of undertakings	8,330.437	1.00%	2010.4.30	3	2013.4.30	Nil

IVM Technical Consultants Wien Gesellschaft m.b.H	Shares upon the first extension of undertakings	12,900	1.54%	2010.4.30	3	2013.4.30	Nil
Shandong Enterprise Trust Operation Company Limited	Shares upon the first extension of undertakings	11,500	1.38%	2010.4.30	3	2013.4.30	Nil

2. Additional information about the extension of undertakings

With confidence in the development of Weichai Power Co., Ltd. (the "Company") in the future, certain promoter shareholders, namely, Peterson Holdings Company Limited, Fujian Longyan Construction Machinery (Group) Company Limited, IVM Technical Consultants Wien Gesellschaft m.b.H and Shandong Enterprise Trust Operation Company Limited have made irrevocable undertakings voluntarily as follows: to extend the lock-up period in respect of the 26,320,000, 24,080,000, 12,900,000, 11,500,000 restricted shares in the Company held by them respectively, for another three years commencing from the expiry of the lock-up period on 30 April 2010, i.e. no such shares shall be traded in any securities exchange system or otherwise be transferred or managed by other persons or repurchased by the Company within 36 months commencing from the said expiry date of the lock-up period, being 30 April 2010.

In addition, 株洲市國有資產投資控股集團有限公司(Zhuzhou State-owned Assets Investment Holdings Company Limited), a shareholder of the Company, has made an irrevocable undertaking voluntarily as follows: to extend the lock-up period in respect of the 8,330,437 restricted shares in the Company held by it for another three years commencing from the expiry of the lock-up period on 30 April 2010, i.e. no such shares shall be traded in any securities exchange system or otherwise be transferred or repurchased by the Company within 36 months commencing from the said expiry date of the lock-up period, being 30 April 2010.

III. Responsibilities of the Board of Directors of the Company

The Board of Directors of the Company will strictly follow the relevant requirements of the Shenzhen Stock Exchange to make disclosure in respect of the extension of undertakings by the restricted shareholders and timely supervise and procure the restricted shareholders to comply with their undertakings.

IV. **Documents available for inspection**

The undertaking letters in respect of the extension lock-up period issued by the relevant shareholders.

The announcement is hereby made.

The Board of Weichai Power Co., Ltd.
27 July 2010