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 MADE PURSUANT TO RULE 13.09(1) AND RESUMPTION OF TRADING

WARNING AND REASON FOR POSSIBLE SIGNIFICANT CHANGES IN FORECAST ON ACCUMULATED NET PROFIT FROM BEGINNING OF THE YEAR TO END OF NEXT REPORTING PERIOD AS COMPARED WITH SAME PERIOD OF PRECEDING YEAR

Result forecast	To increase significantly							
	Beginning of the year to the end of next reporting period			**Corresponding period of last year**	**Change (%)**			
Forecast of accumulated net profit (RMB'000) (unaudited)	4,049,650	to	5,240,700	2,382,150.4	Increase	70.00%	to	120.00%
Basic earnings per share (RMB/share) (unaudited) *(note)*	4.86	to	6.29	2.86	Increase	70.00%	to	120.00%
Information on result forecast	Market demand increased, resulted in sales of the major products of the Company improved significantly.							

Note:

Reference is made to the announcement of Weichai Power Co., Ltd. (the "Company") dated 23 August 2010 in respect of the proposed bonus shares issue ("Bonus Shares Issue") by conversion of capital reserve, which is subject to the conditions set out therein (including the approvals by the extraordinary general meeting, A share class meeting and H share class meeting of the Company). It is noted that the forecast basic earnings per share herein has not taken into account of the number of shares that may be issued (if any) pursuant to the Bonus Shares Issue, if it is proceeded with.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Trading in the H shares of the Company was suspended at 9:30 a.m. on 24 August 2010 pending the release of this announcement. Trading in the H Shares will resume at 2:30 p.m. on 24 August 2010.

Since the A shares of the Company are listed on the Shenzhen Stock Exchange, the forecast on the financial information herein was made pursuant to the request of the Shenzhen Stock Exchange, which has not been reviewed by Certified Public Accounts.

Investors and potential investors should exercise due care and pay attention to the risks related to the investment when they consider to purchase, continue to hold and/or sell the securities of the Company.

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

Weifang, Shandong, PRC

24 August 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.