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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)

VOLUNTARY ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (“**Announcement**”) of the Company dated 26 April 2010 in respect of certain continuing connected transactions of the Company.

It was stated in the Announcement that the Company had entered into the following Continuing Connected Transactions with Weichai Gas, then held as to 50% by Peterson (CNG), an associate of Yeung Sai Hong (a non-executive Director) and accordingly, a connected person of the Company:

1. supply of diesel engines and related parts by the Company (and its subsidiaries) to Weichai Gas; and
2. purchase of gas engines and related products by the Company (and its subsidiaries) from Weichai Gas.

The Board announces that according to capital verification report (驗資報告) dated 13 July 2010 in respect of Weichai Gas issued by Shandong Haoxin Certified Public Accountants Co., Ltd. (山東浩信會計師事務所有限公司), the shareholding of Weichai Gas held by Peterson (CNG) decreased to 25% as at 8 July 2010. Accordingly, Weichai Gas has ceased to be an associate of Yeung Sai Hong and a connected person of the Company, and the Continuing Connected Transactions have ceased to be continuing connected transactions of the Company under Chapter 14A of the Listing Rules.

The Company confirms that as at 8 July 2010, the existing caps for the Continuing Connected Transactions have not been exceeded.

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	濰柴動力股份有限公司 (Weichai Power Co., Ltd.), a company established in the PRC with limited liability
“Continuing Connected Transaction(s)”	the continuing connected transaction(s) of the Company with Weichai Gas as set out in this announcement
“Director(s)”	the director(s) of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Peterson (CNG)”	Peterson (CNG) Equipment Limited, a company owned as to 50% by Yeung Sai Hong, a non-executive Director
“Weichai Gas”	濰柴動力西港（濰坊）新能源發動機有限公司(Weichai Power Xigong (Weifang) New Energy Diesel Engine Company Limited), formerly known as 濰坊濰柴培新氣體發動機有限公司 (Weifang Weichai Peterson Gas Diesel Engines Company Limited), a company established in the PRC and a former connected person of the Company

By order of the Board
Tan Xuguang
Chairman and CEO

Hong Kong, 28 September 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.