RMB1.00 RMB630,645,683



Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm | /yyyy) : | 30 September | 2010 | |
|--|-----------------|------------------------|----------------------------------|---|
| To: Hong Kong Exchanges and | l Clearing | Limited | | |
| Name of Issuer | Weichai I | Power Co.,Ltd | | |
| Date Submitted | 5 Octobe | er 2010 | | |
| I. Movements in Authorised Sh | are Capita | 1 | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>2338</u> | _Descripti | ion: H Share | es | |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | nonth 2 | 202,400,000 | RMB1.00 | RMB202,400,000 |
| Increase/(decrease) | 1 | N/A | | N/A |
| Balance at close of the month | <u>2</u> | 202,400,000 | RMB1.00 | RMB202,400,000 |
| 000338 (Shenzhen Stock (2) Stock code: Exchange) | _Descripti | ion: A Share | s | |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | nonth <u>(</u> | 630,645,683 | RMB1.00 | RMB630,645,683 |
| Increase/(decrease) | 1 | N/A | | N/A |

630,645,683

| Stock code : | Description : | | |
|---|--------------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of precedin | g month | | |
| Increase/(decrease) | | - | |
| Balance at close of the mont | h | | |
| 3. Other Classes of Shares | | | |
| Stock code : | Description : | | |
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| | g month | | |
| Balance at close of precedin | <u> </u> | | |
| Balance at close of precedin Increase/(decrease) | | - | |

II. Movements in Issued Share Capital

| | No. of ordi | inary shares | | |
|--|-------------|--------------|------------------|----------------------|
| | (1) | (2) | No of preference | No. of other classes |
| | H Shares | A Shares | shares | of shares |
| Balance at close of preceding month | 202,400,000 | 630,645,683 | N/A | N/A |
| Increase/ (decrease) during the month | N/A | N/A | N/A | N/A |
| Balance at close of the month | 202,400,000 | 630,645,683 | N/A | N/A |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme | • | | , | | No. of new shares of issuer issued during | No. of new shares of issuer which may be |
|------------------------------------|----------------|--------------------|----------------------------|--------------|---|--|
| including EGM | | | | | the month pursuant | issued pursuant thereto as at close of the month |
| approval date (dd/mm/yyyy) and | | Movement duri | ng the month | | thereto | as at close of the month |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. | Granica | LACICISCU | Cancenca | Lapsed | | |
| 1. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (<i>Note 1</i>) | | · | | | | |
| | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| $\frac{\text{shares}}{(Note 1)}$ | | | | | | - |
| (Ivole 1) | | T | stal A (Ondin | anti aharaa) | | |
| | | 10 | nai A. (Ul'alli Desfers | nac shares) | | |
| | | | (Preiere | nce snares) | | |
| | | _ | | Other class) | | |
| Total funds raised dur | ring the month | n from exercise of | of | | | |
| options (State currence | cy) | | - | | | |
| | | | | | | |

| (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | during the month pursuant thereto | may be issued pursuant thereto as at close of the month |
|---|---|----------------------------|--|--|---|
| 1. | _ | | | | |
| | _ | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 2. | (/ /) | | | | |
| | _ | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | |
| | - - | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy)4. | | | | | |
| (/ /) | | | | | . . |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Total | (Prefere | nary shares) ence shares) Other class) | | _ |

| Convertibles (i.e. Convertible i | | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|-------------|------------------------------------|----------------------------|------------------------------|--|--|
| 1. | <u> </u> | | | | | |
| | _ _ _ | | | | | |
| Stock code (if listed) | <u> </u> | - | | | | - |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy)) | (/ /) | | | | | |
| 2. | | | | | | |
| Stock code (if listed) | <u> </u> | | | | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| 3. | _ | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| 4. | <u> </u> | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | - |
| Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | Гotal С. (Ordir | nary shares) | | |
| | | | (Prefere | ence shares) | | <u>.</u> |
| | | | (0 | Other class) | | - |

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|
| 1 | - | |
| | | |
| shares (Note 1) | | |
| 2 | | |
| | _ | |
| | - | |
| shares (Note 1) | | |
| 3 | | |
| | - | |
| | | |
| shares (Note 1) | - | |
| | | |
| Total D. (Ordinary shares) | | |
| (Preference shares) | | |
| (Other class) | | |
| | | |

| Other Movements in Type of Issue | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------------------------|---------------------------|---|-------|---|--|---|
| 1) pe of 1884e | | Class of shares issuable | | | | |
| | | (Note 1) | | | | |
| 1. Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | , , , , , , , , , , , , , , , , , , , | | | Nil | Nil |
| | | Class of shares issuable (Note 1) | | | | |
| 2. Open offer | At price : State currency | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: | (/ / |) | | |
| | | (dd/mm/yyyy) | | | Nil | Nil |
| | | Class of shares issuable (Note 1) | | | | |
| 3. Placing | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | (dd/iiiib/yyyy) | | | Nil | Nil |
| | | Class of shares issuable (Note 1) | | | | |
| 4. Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | (dd/illill/yyyy) | | | Nil | Nil |

For Main Board and GEM listed issuers

| | Type of Issue | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|----------------------|-------------------------------|--|-------|---|--|---|
| | | | | | | | |
| 5. | Scrip dividend | At price : State currency ——— | Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / | | <u>Nil</u> | <u>Nil</u> |
| | | | | | | | |
| | | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | Nil | Nil |
| | | | | | | | |
| | | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | Nil | Nil |
| | | | | | | 1122 | |
| | | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue | At price : State currency ——— | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (mm = -0000) | | | Nil | Nil |

For Main Board and GEM listed issuers

No. of new

shares of

No. of new

shares of

| Type of Issue | | issuer issue during the month pursuant thereto | d issuer which may be issued pursuant thereto as at close of the month |
|---|---|--|--|
| | Class of shares issuable(Note 1) | _ | |
| 9. Capital reorganisation | Issue and allotment (/ / date : (dd/mm/yyyy) |) | |
| | EGM approval date: (/ / (dd/mm/yyyy) |) <u>Nil</u> | <u>Nil</u> |
| | | | |
| | Class of shares issuable(Note 1) | _ | |
| 10. Other (Please specify) At price: State currency | Issue and allotment (/ / date : (dd/mm/yyyy) |) | |
| | EGM approval date: (/ / (dd/mm/yyyy) |) <u>Nil</u> | Nil |
| | Total E. (Ordinary sh (Preference sh (Other o | ares) N/A | |
| | | | |
| Total increase / (decrease) in ordinary shares during | ng the month (i.e. Total of A to E): | (1) N/A | |
| | | (2) N/A | |
| Total increase / (decrease) in preference shares du | ring the month (i.e. Total of A to E): | N/A | |
| Total increase / (decrease) in other classes of share | es during the month (i.e. Total of A to E): | N/A | |

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

| For | Λ | Λ: | ain | R | ard | and | GFM | 1 | listed | issuer |
|-------|------|-----|------|-----|--------------|-----|-------|---|--------|--------|
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| Submitted by:Cheung Tat Leung , Peter |
|---|
| Title: Company Secretary (Director, Secretary or other duly authorised officer) |
| |

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.