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#### 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 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 26 October 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

26 October 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.

Stock Code: 000338 Stock Short Name: Weichai Power Announcement No.: 2010-028

### Weichai Power Co., Ltd.

### **Announcement on Estimated Improvement of 2010 Annual Results**

The Company and all of the Directors have confirmed that the information provided herein is true, accurate and complete, and does not contain any false representation, misleading statement or material omission.

### I. ESTIMATED RESULTS FOR THE PERIOD

1. Estimated period: 1 January 2010 - 31 December 2010

2. Category of estimated results: Significant increase over the same period last year

Items	Current reporting	Corresponding	
	period	period last year	Change of
	From 1	From 1 January	increase/
	January 2010 to 31	2009 to 31	decrease (%)
	December 2010	December 2009	
Net profit			
attributable to			
shareholders of	approximately	3,407.419	Increase:
the listed	5,963-6,985.2		75%-105%
company			
(Million RMB)			

3. Statement of estimated results:

Basic earnings	approximately 7.16-8.38	4.09	Increase: 75%-105%
per share			
(RMB/ share)			7570-10570

# **II. PRELIMINARY AUDIT OF THE ESTIMATED RESULTS**

The preliminarily data presented in these estimated results have not been audited by any certified accountant.

## **III. EXPLANATION FOR THE CHANGES IN RESULTS**

During the reporting period, it is estimated that there would be a significant increase in the Company' s results over the corresponding period, mainly due to the surge of market demand, which would drive the significant growth of our major businesses.

# **IV. OTHER RELATED INFORMATION**

The financial data contained herein are preliminary data prepared by the Company according to the PRC Accounting Standard. Detailed financial information will be disclosed in the Company' s 2010 Annual Report.

An announcement is hereby made.

Board of Directors Weichai Power Co., Ltd. 26 October, 2010