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 November	2010	
To: Hong Kong Exchanges and	Clearing Li	mited		
Name of Issuer	Weichai Po	wer Co.,Ltd		
Date Submitted	2 December	r 2010		
I. Movements in Authorised Sha	are Capital			
1. Ordinary Shares				
(1) Stock code : <u>2338</u>	_Description	n: H Share	es	
	N	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth <u>202</u>	2,400,000	RMB1.00	RMB202,400,000
Increase/(decrease)	<u>N/</u>	A		N/A
Balance at close of the month	202	2,400,000	RMB1.00	RMB202,400,000
000338 (Shenzhen Stock (2) Stock code: Exchange)	_Description	ı: <u>A Share</u>	es	
	N	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth <u>630</u>	0,645,683	RMB1.00	RMB630,645,683
Increase/(decrease)	N /A	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			
Balance at close of precedin Increase/(decrease)		-	

II. Movements in Issued Share Capital

	No. of ordi	nary 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.	Granicu	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)		-			

Description of warrants (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	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.	-				
	-				
(/ /) 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)					
EGM approval date					
(if applicable) (dd/mm/yyyy) 4.	(/ /)				
-	-				
Class of shares issuable (<i>Note 1</i>)					
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)		
			(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 Issued Share Capital No. of new No. of new shares of shares of issuer which may be issuer issued issued pursuant during the month thereto as at close of the pursuant thereto month Type of Issue Class of shares issuable (*Note 1*) At price : State currency (/ /) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable __ (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable -(*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable Ordinary (*Note 1*) Shares Issue and allotment date: (dd/mm/yyyy) 0 <u>202,400,000</u> (2/12/2010)(H Shares) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) 630,645,683 (6/12/2010)(A Shares) EGM approval date: (dd/mm/yyyy) (26/10/2010)

For Main Board and GEM listed issuers

5. Scrip dividend At price: State currency — Issue and a date: (dd/s	/mm/yyyy) roval date:	(/ /		Nil	
5. Scrip dividend At price: State currency — Issue and a date: (dd/state) EGM apprice	allotment /mm/yyyy) roval date:			Nil	
date: (dd/s	/mm/yyyy) roval date:			Nil	
		(/ /)	Nil	
				7 411	Nil
	of shares ed (Note 1)		_		
6. Repurchase of shares Cancellation (dd/mm/ys)		(/ /)		
EGM appr (dd/mm/yy	roval date: yyy)	(/ /)	N (2)	N.T.º I
				<u>Nil</u>	Nil
Class redeemed	of shares (Note 1)				
7. Redemption of Redemption shares (dd/mm/yy	on date :	(/ /)		
EGM appr (dd/mm/yy	roval date: yyy)	(/ /)	270	270
				Nil	Nil
Class of s (Note 1)	shares issuable				
8. Consideration issue At price: State currency Issue and a date: (dd/s	allotment /mm/yyyy)	(/ /)		
EGM appr (dd/mm/yy	roval date: yyy)	(/ /)	N 121	NT21
				Nil	Nil

			For Main	Board	and GEM lis	ted issuers
					No. of new	No. of new
					shares of	shares of issuer
					issuer issued	which may be
					during the	issued pursuant
					month	thereto as at
					pursuant	close of the
					thereto	month
Type of Issue						
		Class of shares issua	hla			
		(Note 1)				
9. Capital		Issue and allotment	(/ /)		
reorganisation		date: (dd/mm/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)	`	,		
					Nil	Nil
		Class of shares issua (Note 1)	ble			
10. Other (Please specify) At price:	State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Total E.	(Ordinary	shares) N/A	
			(Preference			
			(Other			
Total increase / (decrease) in ordin	arv shares durin	g the month (i.e. Total of A	to E):	(1	N/A	
Total merease / (decrease) iii oldiii	ary snares durin	6 the month (i.e. rotal of A	. w <i>L</i> _j .) 	
				(2	·/	
Total increase / (decrease) in prefe	rence shares dur	ing the month (i.e. Total of	A to E):		N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

N/A

For	Λ	/Iain	Board	and	GFM	listed	iccuer
TOL	17	чаш	Doard	anu	CILIVI	Holeu	155uci

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.