

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):51 Warch 2011	For the month ended (dd/mm/yyyy) : 31 March 2011	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Weichai Power Co.,Ltd
Date Submitted	4 April 2011

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : 2338 Description : H Shares						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	404,800,000	<u>RMB1.00</u>	<u>RMB404,800,000</u>			
Increase/(decrease)	N/A		<u>N/A</u>			
Balance at close of the month	404,800,000	<u>RMB1.00</u>	<u>RMB404,800,000</u>			
000338 (Shenzhen Stock (2) Stock code : Exchange) Description : A Shares						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	1,261,291,366	RMB1.00	<u>RMB1,261,291,366</u>			
Increase/(decrease)	N/A		<u>N/A</u>			
Balance at close of the month	1,261,291,366	<u>RMB1.00</u>	RMB1,261,291,366			

2. Preference Shares

Stock code :Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : Description :					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

Total authorised share capital at the end of the month (State
currency) :RMB1,666,091,366

II. Movements in Issued Share Capital

	No. of ordinary shares									
	(1)	(2)	No of preference	No. of other classes						
	H Shares	A Shares	shares	of shares						
Balance at close of preceding month	404,800,0000	1,261,291,366	N/A	<u>N/A</u>						
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A						
Balance at close of the month	404,800,000	1,261,291,366	<u>N/A</u>	<u>N/A</u>						

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
(11010-1)						
2.						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		Tr	tol A (Ordin	ary charac)		
		10	(Droform	ary shares)		
			(Preiere	Ne shares)		
		_		Other class)		
Total funds raised dur		from exercise o	f			
options (State currenc	y)					

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
<u>1.</u>					
(/ /) 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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
(dd/ mm/ yyyy)	(/ /) Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	For Main Board and GEM listed issuers ble into Shares of the Issuer which are to be Listed)				d issuers	
Class and description		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.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·				
(if applicable)						
(dd/mm/yyyy)) 2.	(/ /)					
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 (<i>Note 1</i>)						
Subscription price						
(if applicable)						
	(/ /)					
4.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
<pre></pre>			Fotal C. (Ordin	nary shares)		-
			(Prefere	ence shares) Other class)		-
			(-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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 Iss	sued Share Capital				No. of new	No. of new
Type of Issue					shares of issuer issued during the month pursuant thereto	shares of
51		<i>a</i>				
		Class of shares issuable (<i>Note 1</i>)				
1. Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					Nil	Nil
		Class of shares issuable (<i>Note 1</i>)				
2. Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					111	
		Class of shares issuable (<i>Note 1</i>)				
3. Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N 701	
					Nil	<u>Nil</u>
		Class of shares issuable (<i>Note 1</i>)				
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					1111	1111

Other Movements in Issued Share Capital

S. Scrip dividend At price: State currency Issue and allotment (///) 5. Scrip dividend At price: State currency Issue and allotment (///) Base and allotment (d/mm/yyyy) Issue and allotment (///) Issue and allotment (///) 6. Repurchase of shares Class of shares repurchased (Note 1) Nil Nil 6. Repurchase of shares Class of shares (///) Issue and allotment (///) Issue and allotment (///) 7. Redemption of shares Class of shares redeemed (Note 1) Nil Nil 7. Redemption of shares Class of shares redeemed (Note 1) Nil Nil 8. Consideration issue At price: State (urrency (///)) Issue and allotment (///) Nil Nil 8. Consideration issue At price: State (urrency (///)) Issue and allotment (///) Nil Nil 8. Consideration issue At price: State (urrency (///)) Issue and allotment (///) Nil Nil	Type of Issue		F	For Main I	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) S. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) NI NI BCM approval date: (///) NI NI NI NI 6. Repurchase of shares Class of shares repurchased (Note 1) Cancellation date : (///) NI NI NI 7. Redemption of shares Class of shares redeemed (Note 1) NI NI NI NI 7. Redemption of shares Class of shares (///) MI NI NI NI 8. Consideration issue At price : State currency Class of shares issuable (///) MI NI 8. Consideration issue At price : State currency Issue and allotment (///) (///) EGM approval date: (///) 8. Consideration issue At price : State currency Issue and allotment (///) Issue and allotment (///)							
5. Serip dividend At price : currency Idate : (d/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) Nil Nil 6. Repurchase of shares Class of shares means Image: (/ /) 6. Repurchase of shares Cancellation date : (/ /) (/ /) (d/mm/yyyy) EGM approval date: (/ /) 6. Repurchase of shares Cancellation date : (/ /) Nil (d/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) EGM approval date: (/ /) 7. Redemption of shares Class of shares Nil 7. Redemption of shares Class of shares Nil 8. Consideration issue At price : State currency Issue and allotment (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) (d/mm/yyyy) EGM approval date: (/ /) Nil							
EGM approval date: (// /) EGM approval date: (// /) (d/mm/yyyy) EGM approval date: (// /) (d/mm/yyyy) EGM approval date: (//) Nil Nil Nil Nil Nil Nil Class of shares	5. Scrip dividend At j	price : State currency ———		(/ /)		
6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy)$ 6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy)$ EGM approval date: (///) Nil Nil Nil 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 8. Consideration issue At price : State currency State : (d/mm/yyyy) $Class of shares issuable - (//) Base : (///) Class of shares issuable - (//) 8. Consideration issue At price : State currency Issue and allotment (///) Class (//) GM approval date: (///) Class (//) GM approval date: (///) Class (//) $		-	EGM approval date:	(/ /)	Nil	Nil
6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy)$ 6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy)$ EGM approval date: (///) Nil Nil Nil 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 8. Consideration issue At price : State currency State : (d/mm/yyyy) $Class of shares issuable - (//) Base : (///) Class of shares issuable - (//) 8. Consideration issue At price : State currency Issue and allotment (///) Class (//) GM approval date: (///) Class (//) GM approval date: (///) Class (//) $			Class of shares				
6. Repurchase of shares Class of shares (dd/mm/yyyy) Nil 8. Consideration issue At price : State currency Class of shares issuable (More 1) Redemption alate: (///) Redemption alate: (///) Redemption date: (///							
Nil Nil Redemption of shares Class of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) Nil Nil Nil Nil Nil Nil Nil State Class of shares issuable (Note 1) State (Note 1) Issue and allotment (Ad/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Kore i State State <	6. Repurchase of shares						
7. Redemption of shares redeemed (Note 1) 7. Redemption date: $(///)$ Redemption date: $(///)$ (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) Nil Nil Nil 8. Consideration issue At price : State currency Issue and allotment date : (d/mm/yyyy) (///) EGM approval date: (///) Base consideration issue State currency Issue and allotment date : (d/mm/yyyy) (///) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date:				(/ /)	Nil	Nil
7. Redemption of shares redeemed (Note 1) 7. Redemption date: $(///)$ Redemption date: $(///)$ (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) Nil Nil Nil 8. Consideration issue At price : State currency Issue and allotment date : (d/mm/yyyy) (///) EGM approval date: (///) Base consideration issue State currency Issue and allotment date : (d/mm/yyyy) (///) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date:							
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 8. Consideration issue At price: State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$							
8. Consideration issue At price : State Class of shares issuable $(Note 1)$ B. Consideration issue At price : State Currency $(Note 1)$ B. Consideration issue At price : State Currency $(V = V = V)$ B. Consideration issue At price : State Currency $(V = V)$ B. Class of shares issuable $(V = V)$ B			Redemption date : (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(/ /)	NT*1	N7*1
8. Consideration issue At price : State currency — Issue and allotment (/ /) EGM approval date: (/ /) (/ /)						<u>_NII</u>	<u>_1\11</u>
ate: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)							
(dd/mm/yyyy)	8. Consideration issue At j			(/ /)		
				(/ /)	NT:1	NT:1
						<u></u>	

	For Main B	Board and GEM lis	
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
	Class of shares issuable(<i>Note 1</i>)	_	
9. Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))	
	EGM approval date: (/ / (dd/mm/yyyy)		
		Nil	<u>Nil</u>
	Class of shares issuable(<i>Note 1</i>)	_	
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	nares) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during 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):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if any):

Submitted by:Cheung Tat Leung , Peter
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.*