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WEICHAI
潍柴动力股份有限公司
WEICHAI POWER CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2338)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 (2) of the 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 14 July 2011, 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
14 July 2011

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.

WEICHAI POWER CO., LTD.
ANNOUNCEMENT IN RELATION TO CHANGE OF EMPLOYEE
REPRESENTATIVE SUPERVISORS

The Company and all the members of the Supervisory Committee confirm that all the information disclosed in this announcement is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.

The Meeting of Staff Delegation Leaders was held by the workers' union (工會委員會) of Weichai Power Co., Ltd. (the "Company") on 13 July 2011, in which a resolution regarding the resignation of Mr. Ding Yingdong as an employee representative supervisor (職工代表監事) of the Company due to change in work assignment and the election of Mr. Lu Wenwu (whose resume is attached) as an employee representative supervisor of the second session of the Supervisory Committee was passed with immediate effect. The term of office will end upon the re-election of the second session of the Supervisory Committee of the Company.

Mr. Lu Wenwu, the newly appointed supervisor, shall sign the "Supervisors' Declaration and Undertakings" and perform the filing-related procedure pursuant to the requirements of the Rules Governing the Listing of Shares on Shenzhen Stock Exchange and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

An announcement is hereby made.

By order of the Supervisory Committee
Weichai Power Co., Ltd.

14 July 2011

Please find attached the resume of Mr. Lu Wenwu.

Mr. Lu Wenwu, Chinese, aged 47, is a Supervisor of the Company. Mr. Lu joined Weichai Factory in 1982 and has previously held various positions at Weichai Factory as deputy general manager of 615 Factory and deputy director of human resources department, and at Weichai Power Co., Ltd. as general manager of 615 Factory, general manager of No. 1 Factory and director of the production department. He is now chairman of the Labor Union and director of the corporate culture department of the Company. He is also a P&I engineer with extensive experiences in production management and corporate culture management.

There are no connected relationships between Mr. Lu Wenwu and the controlling shareholder of the Company and the other related parties. Mr. Lu does not hold any share of the Company and has not been penalized by the CSRC, other relevant departments or stock exchange.