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**WEICHAI**  
**濰柴動力股份有限公司**  
**WEICHAI POWER CO., LTD.**

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

**CHANGE OF SUPERVISORS**

At the Meeting of Staff Delegation Leaders held by the workers' union (工會委員會) of Weichai Power Co., Ltd. (the "Company"), Mr. Lu Wenwu (魯文武) ("Mr. Lu") was elected as employee representative supervisor for the second session of the Supervisory Committee of the Company with effect from 13 July 2011 to the re-election of the second session of the Supervisory Committee of the Company. Mr. Ding Yingdong (丁迎東) ("Mr. Ding") has ceased to be the employee representative supervisor of the Company with effect from 13 July 2011 due to change in work assignment. The Company would like to express sincere appreciation to Mr. Ding for his contribution as employee representative supervisor to the Company in the past.

**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 the Company 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.

Save as disclosed above, Mr. Lu has not held any directorship in any other listed companies in Hong Kong or overseas or taken up a post in any affiliated companies of the Company in the past three years, or has any relationship with any other director, senior management member, substantial shareholder or controlling shareholder of the Company.

Mr. Lu does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). There is no information that needs to be disclosed on items from (h) to (v) in Rule 13.51(2) of the Listing Rules. No other matter needs to be brought to the attention of the shareholders of the Company in respect of the Company and its directors and supervisors of the Company.

Mr. Lu will not receive any emolument for serving as a supervisor of the Company.

By order of the Board  
**Weichai Power Co., Ltd.**  
**Tan Xuguang**  
Chairman and CEO

Hong Kong, 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.*