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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 28 June 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

28 June 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.*

## **WEICHAI POWER CO., LTD.**

### **CLARIFICATION ANNOUNCEMENT**

*The Company and all members of the Board assure the truth, accuracy and completeness of the content of the information disclosed, of which there is no false statement, mis-representation and material omission.*

#### **I. Overview of the rumours**

Weichai Power Co., Ltd. (hereinafter referred to as the “Company”) has noted an article appearing in First Financial Daily (第一財經日報) on 25 June 2010 with a heading of 《仲裁申請爆真相 濰柴動力涉嫌操縱收購凱馬 B》 (The arbitration application uncovered the truth: Weichai Power is suspected of manipulating the acquisition of Kama B). The said article involved rumours in respect of the following:

Rumour 1: Shanghai Quanguan Investment Management Company Limited (上海全冠投資管理有限公司) is a subsidiary of the Company;

Rumour 2: 香港聯光 (Hong Kong Lian Guang) and the directors and senior management of the Company have met and negotiated in respect of the acquisition of the shares of Kama B;

Rumour 3: Weichai Power is suspected of manipulating the acquisition of the shares of Kama B;

Rumour 4: The Company have paid RMB 80million to 香港聯光 (Hong Kong Lian Guang) for the acquisition of its debts.

## **II. Clarification**

After verification, the Company explains the above rumour as follows:

Rumour 1 was incorrect. There is no investment relationship between the Company and Shanghai Quanguan Investment Management Company Limited (上海全冠投資管理有限公司), and the staff of the Company does not hold any position in such company.

Rumour 2 was incorrect. 香港聯光 (Hong Kong Lian Guang) has never met or negotiated with the directors and senior management of the Company in respect of the acquisition of the shares of Kama B.

Rumour 3 was incorrect. After verification, the Company confirms that it does not have any plan or negotiation in respect of the aforesaid matter, nor has it signed any relevant document such as letter of intention or agreement, etc. The Company undertakes that it will not carry out any plan in respect of the aforesaid matter in next three months.

Rumour 4 was incorrect. The Company has never entered any agreement with 香港聯光 (Hong Kong Lian Guang) in relation to the acquisition of its debts, nor has the Company made any payment to it.

## **III. Other explanation**

The Company estimates that the accumulated net profit for the 1st half of 2010 shall amount to RMB 2.56-3.17 billion, representing

a year-on-year increase by 110%-160%. For details of the same, please refer to the 2010 1st Quarter Report dated 27 April 2010 issued by the Company on 巨潮資訊網(Ju Chao Information Web).

#### **IV. Important notice**

中國證券報(China Securities News), 上海證券報(Shanghai Securities News), 證券日報(Securities Times) and 巨潮資訊網(Ju Chao Information Web) are the designated media for disclosure of information by the Company. All the information about the Company shall be subject to the formal announcements published by the Company in the above designated media. Public investors should invest in a reasonable manner and take into account of the risk.

The announcement is hereby made.

The Board of Weichai Power Co., Ltd.

28 June 2010