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WEICHAI

潍柴动力股份有限公司

WEICHAI POWER CO., LTD.

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

(Stock Code: 2338)

CHANGE IN CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Cheung has resigned as the chief financial officer, company secretary, qualified accountant and Authorised Representative of the Company with effect from 12 January 2012 and Mr. Hoe has been appointed as the company secretary and Authorised Representative of the Company on with effect from 12 January 2012. Mr. Hoe shall also take up the position as chief financial officer of the Company.

The board of directors (the “Board”) of Weichai Power Co., Ltd. (the “Company”) announces that Mr. Cheung Tat Leung, Peter (“Mr. Cheung”) has resigned as the chief financial officer, company secretary and qualified accountant of the Company with effect from 12 January 2012. Mr. Cheung has also resigned as the authorised representative pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (“Authorised Representative”) with effect from 12 January 2012. Mr. Cheung has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Hoe York Joo (“Mr. Hoe”) has been appointed as the company secretary and Authorised Representative of the Company with effect from 12 January 2012. Mr. Hoe shall also take up the position as chief financial officer of the Company.

Mr. Hoe York Joo, Chinese (Singaporean), aged 49, is a member of The Institute of Chartered Accountants in England and Wales, Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Hoe has worked for companies listed on the Main Board of the Hong Kong Stock Exchange. Mr. Hoe obtained a Bachelor

of Accountancy Degree from the National University of Singapore in 1986 and a Master of Business Administration Degree from the University of Hong Kong in 1995. He has over 15 years' experience in the accounting and financial management fields.

The above change in chief financial officer, company secretary, qualified accountant and Authorised Representative has been approved by the Board.

The Board would like to express its sincere gratitude to Mr. Cheung for his contributions to the Company during his term of service and welcome Mr. Hoe to his new appointment.

By order of the Board
Tan Xuguang
Chairman and CEO

Hong Kong, 12 January 2012

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.