



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)

Lists of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Weichai Power Co., Ltd. are set out below.

Executive Directors

Tan Xuguang (Chairman and Chief Executive Officer)

Xu Xinyu (Executive President)

Sun Shaojun (Executive President)

Zhang Quan (Executive President)

Non-executive Directors

Zhang Fusheng

Liu Huisheng

Yao Yu

Yeung Sai Hong

Chen Xuejian

Li San Yim

Julius G. Kiss

Han Xiaoqun

Gu Linsheng

Li Shihao

Liu Zheng

Independent Non-executive Directors

Zhang Xiaoyu

Koo Fook Sun, Louis

Fang Zhongchang

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development and Investment Committee
Tan Xuguang				C
Xu Xinyu			M	
Sun Shaojun				M
Zhang Quan			M	M
Zhang Fusheng		M		
Yao Yu		M		
Chen Xuejian				M
Li San Yim				M
Julius G. Kiss				M
Zhang Xiaoyu	M	M	M	M
Koo Fook Sun, Louis	C	C	M	
Fang Zhongchang	M	M	C	

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 30 March 2012