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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)**

**NOTICE OF BOARD MEETING**

Weichai Power Co., Ltd (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Monday, 23 April 2012, for the purposes of, inter alia, considering and, if appropriate, approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2012.

By order of the Board  
**Tan Xuguang**  
*Chairman and CEO*

Hong Kong, 11 April 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.*