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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)

APPOINTMENT OF SUPERVISOR

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 an employee representative supervisor for the Supervisory Committee of the Company for a term of three year from 29 June 2012 to 28 June 2015 (both days inclusive).

Mr. Lu Wenwu

Mr. Lu Wenwu, Chinese, aged 47, is a Supervisor of the Company. He has been a supervisor of the Company since 13 July 2011. Mr. Lu joined Weichai Factory in 1982 and has previous 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 supervisor of Weichai Group Holdings Limited. Mr. Lu is a political engineer and holds a bachelors' degree.

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

29 June 2012

As at the date of this announcement, the executive Directors of the Company are Mr. Tan Xuguang, Mr. Xu Xinyu, Mr. Sun Shaojun, Mr. Zhang Quan, Mr. Li Dakai and Mr. Fang Hongwei; the non-executive Directors of the Company are Mr. Jiang Kui, Mr. Liu Huisheng, Mr. Yeung Sai Hong, Mr. Chen Xuejian, Mr. Julius G. Kiss and Ms. Han Xiaoqun; and the independent non-executive Directors of the Company are Mr. Liu Zheng, Mr. Li Shihao, Mr. Loh Yih, Mr. Chu, Howard Ho Hwa, Mr. Zhang Zhenhua and Mr. Li Luwen.