

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30 June 2012
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Weichai Power Co.,Ltd
Date Submitted	4 July 2012

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>2338</u> Descr	iption : H Share	es			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	404,800,000	<u>RMB1.00</u>	<u>RMB404,800,000</u>		
Increase/(decrease)	N/A		<u>N/A</u>		
Balance at close of the month	404,800,000	<u>RMB1.00</u>	RMB404,800,000		
000338         (Shenzhen         Stock         (2) Stock code : Exchange)       Description : A Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	1,261,291,366	RMB1.00	RMB1,261,291,366		
Increase/(decrease)	N/A		<u>N/A</u>		
Balance at close of the month	1,261,291,366	<u>RMB1.00</u>	<u>RMB1,261,291,366</u>		

## 2. Preference Shares

Stock code :Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State<br/>currency) :RMB1,666,091,366

## II. Movements in Issued Share Capital

	No. of ord	inary shares		
	(1)	(2)	No of preference	No. of other classes
	H Shares	A Shares	shares	of shares
Balance at close of preceding month	404,800,0000	1,261,291,366	N/A	<u>N/A</u>
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	404,800,000	1,261,291,366	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
(11010-1)						
2.						
<u></u>						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		Tr	tol A (Ordin	ary charac)		
		10	(Droform	ary shares)		
			(Preiere	Ne shares)		
		_		Other class)		
Total funds raised dur		from exercise o	f			
options (State currenc	y)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
2.					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price					
4.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
(dd/ mm/ yyyy)	( / / ) Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	For Main Board and GEM listed issuers e into Shares of the Issuer which are to be Listed)					d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date		·				
(if applicable)						
(dd/mm/yyyy)) 2.	( / / )					
2.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
	( / / )					
4.						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
<pre></pre>			Fotal C. (Ordin	nary shares)		-
			(Prefere	ence shares) Other class)		-
			(			-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Other Movements in Iss	sued Share Capital				No. of new	No. of new
Type of Issue					shares of issuer issued during the month pursuant thereto	shares of
51		<i>a</i>				
		Class of shares issuable ( <i>Note 1</i> )				
1. Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					Nil	Nil
		Class of shares issuable ( <i>Note 1</i> )				
2. Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
					111	
		Class of shares issuable ( <i>Note 1</i> )				
3. Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 701	
					Nil	<u>Nil</u>
		Class of shares issuable ( <i>Note 1</i> )				
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
					1111	1111

Other Movements in Issued Share Capital

S. Scrip dividend       At price:       State currency       Issue and allotment (///)         5. Scrip dividend       At price:       State currency       Issue and allotment (///)         Base and allotment (d/mm/yyyy)       Issue and allotment (///)       Issue and allotment (///)         6. Repurchase of shares       Class of shares repurchased (Note 1)       Nil       Nil         6. Repurchase of shares       Class of shares (///)       Issue and allotment (///)       Issue and allotment (///)         7. Redemption of shares       Class of shares redeemed (Note 1)       Nil       Nil         7. Redemption of shares       Class of shares redeemed (Note 1)       Nil       Nil         8. Consideration issue       At price:       State (urrency)       Issue and allotment (///) (//) (//) (//) (//) (//) (//) (/	Type of Issue		F	For Main I	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       (///)         S. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       NI       NI         BCM approval date:       (///)       NI       NI       NI       NI         6. Repurchase of shares       Class of shares repurchased (Note 1)       Cancellation date : (///)       NI       NI       NI         7. Redemption of shares       Class of shares redeemed (Note 1)       NI       NI       NI       NI         7. Redemption of shares       Class of shares (///)       MI       NI       NI       NI         8. Consideration issue       At price : State currency       Class of shares issuable (///)       MI       NI         8. Consideration issue       At price : State currency       Issue and allotment (///)       (///)       EGM approval date: (///)         8. Consideration issue       At price : State currency       Issue and allotment (///)       Issue and allotment (///)							
5. Serip dividend       At price : currency       Idate : (d/mm/yyyy)         EGM approval date:       ( / / )         (d/mm/yyyy)       Nil       Nil         6. Repurchase of shares       Class of shares means       Image: ( / / )         6. Repurchase of shares       Cancellation date : ( / / )       ( / / )         (d/mm/yyyy)       EGM approval date:       ( / / )         6. Repurchase of shares       Cancellation date : ( / / )       Nil         (d/mm/yyyy)       EGM approval date:       ( / / )         (d/mm/yyyy)       EGM approval date:       ( / / )         7. Redemption of shares       Class of shares       Nil         7. Redemption of shares       Class of shares       Nil         8. Consideration issue       At price : State currency       Issue and allotment ( / / )         8. Consideration issue       At price : State currency       Issue and allotment ( / / )         (d/mm/yyyy)       EGM approval date: ( / / )       Nil							
EGM approval date: (// / ) EGM approval date: (// / ) (d/mm/yyyy) EGM approval date: (// / ) (d/mm/yyyy) EGM approval date: (// ) Nil Nil Nil Nil Nil Nil Class of shares	5. Scrip dividend At j	price : State currency ———		( / /	)		
6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy)$ 6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy)$ EGM approval date: (///)       Nil         Nil       Nil         7. Redemption of shares $Class of shares - redeemed (Note 1)$ 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 8. Consideration issue       At price : State currency         State : (d/mm/yyyy) $Class of shares issuable - (//)         Base : (///)       Class of shares issuable - (//)         8. Consideration issue       At price : State currency         Issue and allotment (///)       Class (//)         GM approval date: (///)       Class (//)         GM approval date: (///)       Class (//)         Base : (//)       Class (//)         Base : (//)$		-	EGM approval date:	( / /	)	Nil	Nil
6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy)$ 6. Repurchase of shares $Cancellation date : (//) (d/mm/yyyy)$ EGM approval date: (///)       Nil         Nil       Nil         7. Redemption of shares $Class of shares - redeemed (Note 1)$ 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 7. Redemption of shares $Class of shares - redeemed (Note 1)$ 8. Consideration issue       At price : State currency         State : (d/mm/yyyy) $Class of shares issuable - (//)         Base : (///)       Class of shares issuable - (//)         8. Consideration issue       At price : State currency         Issue and allotment (///)       Class (//)         GM approval date: (///)       Class (//)         GM approval date: (///)       Class (//)         Base : (//)       Class (//)         Base : (//)$			Class of shares				
6. Repurchase of shares       Class of shares         (dd/mm/yyyy)       Nil         8. Consideration issue       At price : State currency         Class of shares issuable (More 1)         Redemption alate:       (///)         Redemption alate:       (///)         Redemption date:       (///							
Nil       Nil         Redemption of shares       Class of shares         Redemption date :       ( / / )         (dd/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       Nil         Nil       Nil         Nil       Nil         Nil       Nil         State       Class of shares issuable         (Note 1)       State         (Note 1)       Issue and allotment         (Ad/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       Kore ( / / )         State       ( / / / )         State       ( / / )         ( / / )       ( / / )         State       ( / / )         ( / / )       ( / / )         ( / / )       ( / / )         ( / / )       ( / / )	6. Repurchase of shares						
7. Redemption of shares       redeemed (Note 1)         7. Redemption date: $(///)$ Redemption date: $(///)$ (dd/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       Nil         Nil       Nil         8. Consideration issue       At price : State currency         Issue and allotment date : (d/mm/yyyy)       (///)         EGM approval date:       (///)         Base consideration issue       State currency         Issue and allotment date : (d/mm/yyyy)       (///)         EGM approval date:       (///)         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:				( / /	)	Nil	Nil
7. Redemption of shares       redeemed (Note 1)         7. Redemption date: $(///)$ Redemption date: $(///)$ (dd/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       Nil         Nil       Nil         8. Consideration issue       At price : State currency         Issue and allotment date : (d/mm/yyyy)       (///)         EGM approval date:       (///)         Base consideration issue       State currency         Issue and allotment date : (d/mm/yyyy)       (///)         EGM approval date:       (///)         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:							
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 8. Consideration issue At price: State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$							
8. Consideration issue At price : State Class of shares issuable $(Note 1)$ B. Consideration issue At price : State Currency $(Note 1)$ B. Consideration issue At price : State Currency $(V = V = V)$ B. Consideration issue At price : State Currency $(V = V)$ B. Class of shares issuable $(V = V)$ B			Redemption date : (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price : State Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)				( / /	)	NT*1	N7*1
8. Consideration issue At price : State currency — Issue and allotment ( / / ) EGM approval date: ( / / ) ( / / )						<u>_NII</u>	<u>_1\11</u>
ate: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)							
(dd/mm/yyyy)	8. Consideration issue At j			( / /	)		
				( / /	)	NT:1	NT:1
						<u></u>	

	For Main B	Board and GEM lis	
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable( <i>Note 1</i> )	_	
9. Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	EGM approval date: ( / / (dd/mm/yyyy)		
		Nil	<u>Nil</u>
	Class of shares issuable( <i>Note 1</i> )	_	
10. Other (Please specify) At price : State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	EGM approval date: ( / / (dd/mm/yyyy)	) <u>Nil</u>	Nil
	Total E. (Ordinary sh (Preference sh (Other o	nares) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if any):

Submitted by:Hoe York Joo
Title: <u>Company Secretary</u> (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury autorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.