WEICHAI

濰柴動力股份有限公司

WEICHAI POWER CO., LTD.

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

(Stock Code: 2338)

ANNOUNCEMENT OF RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2012

The Board is pleased to announce that the resolution set out in the EGM Notice was duly approved by way of poll at the EGM held on 27 October 2012.

The board of directors (the "**Board**") of Weichai Power Co., Ltd. (the "**Company**") is pleased to announce the poll results in respect of the resolution proposed for consideration and approval at the extraordinary general meeting of the shareholders of the Company, which was held on 27 October 2012 at 10:00 a.m. (the "**EGM**") as set out in the notice of the EGM dated 10 September 2012 (the "**EGM Notice**") as follows:

Ordinary resolution	**Number of votes (%)**		
	For	**Against**	**Abstain**
To approve, confirm and ratify the Framework Agreement and the Transactions.	864,529,152 (99.9%)	901,800 (0.1%)	0 (0%)
As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Notes:

(1) Total number of shares entitling the holders to attend and vote for or against the resolution at the EGM: 1,999,309,639 shares (comprising 1,513,549,639 A Shares and 485,760,000 H Shares).

(2) Total number of shares entitling the holders to attend and vote only against any of the resolutions at the EGM: nil.

(3) Total number of shares held by the shareholders or their proxies who have attended the EGM and are entitled to vote is 865,430,952 shares, which represent approximately 43.29% of the total issued shares.

(4) Computershare Hong Kong Investor Services Limited ("**Computershare**"), the share registrar for the H shares of the Company, and 北京市金洋律師事務所 (Beijing Jinyang Law Firm), legal advisors of the Company as to the People's Republic of China law, acted as the scrutineers at the EGM.

By order of the Board of Directors
Weichai Power Co., Ltd.
Hoe York Joo
Company Secretary

Hong Kong, 27 October 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.