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WEICHAI

潍柴动力股份有限公司

WEICHAI POWER CO., LTD.

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

(Stock Code: 2338)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09(2) of the Hong Kong Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on a preliminary review of the consolidated management accounts of the Company, the Group is expected to record a decline in net profit attributable to the shareholders of the parent for the year ended 31 December 2012, as compared with that for the year ended 31 December 2011. **The Board wishes to emphasise that this announcement does not constitute a profit warning announcement under the Shenzhen Listing Rules and thus the said expected decline in net profit will be less than 50%.**

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and the Inside Information Provisions (as defined under the Hong Kong Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of Weichai Power Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the consolidated management accounts of the Company, the Group is expected to record a decline in net profit attributable to the shareholders of the parent for the year ended 31 December 2012, as compared with that recorded for the year ended 31 December 2011. The Board

estimates that the percentage decline in net profit attributable to the shareholders of the parent for the year ended 31 December 2012 (as compared with that for the year ended 31 December 2011) approximates that for the nine months ended 30 September 2012 (as compared with that for the nine months ended 30 September 2011) as disclosed in the overseas regulatory announcement of the Company dated 29 October 2012. Such decrease in net profit attributable to the shareholders of the parent is mainly due to the tightening of the macro-economic policy by the Chinese government and the ensuing slowdown in economic growth and fixed asset investment growth, which in turn had caused a decrease in sales and hence the net profit of the Group.

The information contained in this announcement is only based on a preliminary review of the consolidated management accounts of the Company for the year ended 31 December 2012, which have not been reviewed by the Company's auditors. Further details of the Group's financial information will be disclosed as and when the annual results of the Company for the year ended 31 December 2012 is announced, which is expected to be before the end of March 2013.

The Board wishes to emphasise that this announcement does not constitute a profit warning announcement under the Rules Governing the Listing of Stock on the Shenzhen Stock Exchange (the "Shenzhen Listing Rules") and thus the said expected decline in net profit will be less than 50%.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of Directors
Weichai Power Co., Ltd.
Tan Xuguang
Chairman and CEO

Hong Kong, 1 February 2013

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