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 5 MARCH 2013

The Board is pleased to announce that the resolutions set out in the EGM Notice were duly approved by way of poll at the EGM held on 5 March 2013.

The board of directors (the "**Board**") of Weichai Power Co., Ltd. (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed for consideration and approval at the extraordinary general meeting of the shareholders of the Company, which was held on 5 March 2013 at 10:00 a.m. (the "**EGM**") as set out in the notice of the EGM dated 17 January 2013 (the "**EGM Notice**") as follows:

	Ordinary resolutions	**Number of votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the Weichai Westport Supply Agreement dated 25 December 2012 in respect of the supply of basic engines (or base engines), gas engine parts and related products by the Company (and its subsidiaries) (as the case may be) to Weichai Westport and the relevant New Caps.	863,092,787 (99.47%)	2,212,320 (0.25%)	2,409,624 (0.28%)
	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.			

<table>
<tr><th colspan="2" rowspan="2">Ordinary resolutions</th><th colspan="3">Number of votes (%)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td rowspan="2">2.</td><td>To consider and approve the Weichai Westport Purchase Agreement dated 25 December 2012 in respect of the purchase of gas engines, gas engine parts and related products by the Company (and its subsidiaries) (as the case may be) from Weichai Westport and the relevant New Caps.</td><td>863,092,787
(99.47%)</td><td>2,212,320
(0.25%)</td><td>2,409,624
(0.28%)</td></tr>
<tr><td colspan="4">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.</td></tr>
<tr><td rowspan="2">3.</td><td>To consider and approve the Weichai Westport Logistics Agreement dated 25 December 2012 in respect of the provision of logistics services by Weichai Logistics to Weichai Westport and the relevant new caps.</td><td>863,092,787
(99.47%)</td><td>2,212,320
(0.25%)</td><td>2,409,624
(0.28%)</td></tr>
<tr><td colspan="4">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.</td></tr>
<tr><td rowspan="2">4.</td><td>To consider and approve the Weichai Westport Leasing Agreement dated 25 December 2012 in respect of the leasing of factory buildings by the Company to Weichai Westport and the relevant new caps.</td><td>863,092,787
(99.47%)</td><td>2,212,320
(0.25%)</td><td>2,409,624
(0.28%)</td></tr>
<tr><td colspan="4">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.</td></tr>
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Notes:

(1) Total number of shares entitling the holders to attend and vote for or against the resolutions 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 867,714,731 shares, which represent approximately 43.40% of the total issued shares.

(4) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, and 北京市通商律師事務所 (Beijing Commerce & Finance Law Offices), 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, 5 March 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.