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)

POSSIBLE MAJOR TRANSACTION

POSSIBLE ACQUISITION OF SHARES IN KION THROUGH EXERCISE OF THE CALL OPTIONS

AND

EXERCISE OF THE KION CALL OPTION

AND

TRADING HALT

Reference is made to (i) the announcement of Weichai Power Co., Ltd. (the "**Company**") dated 7 March 2013; (ii) the notice convening the EGM issued by the Company on 7 March 2013; (iii) the circular (the "**Circular**") issued by the Company dated 28 March 2013; (iv) the poll results announcement of the Company dated 22 April 2013; and (v) the announcement of the Company dated 3 June 2013, in respect of the grant of the shareholders' approval in advance in respect of the possible exercise of the Call Options with the aggregate of the exercise price of the Call Options not exceeding the Cap Amount and the exercise of the KION Call Option.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the request of the Company, trading in the Company's shares on the Stock Exchange will be halted with effect from 9:00 a.m. on Thursday, 27 June 2013 pending the simultaneous release of the announcements of the Company on both the Stock Exchange and the Shenzhen Stock Exchange in respect of the determination of the final consideration payable by Weichai Lux for the exercise of the KION Call Option, which constitutes inside information as defined under Part XIVA of the Securities and Futures Ordinance.

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

The PRC, 27 June 2013

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. Yeung Sai Hong, Mr. Chen Xuejian, Mr. Julius G. Kiss, Ms. Han Xiaoqun and Mr. Gordon Riske; 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.