

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Reference is made to an announcement made by Weichai Power Co., Ltd. (the “Company”) on the website of Shenzhen Stock Exchange dated 29 April 2014, which is for information only. The full text of the announcement in Chinese is published on the websites of the Stock Exchange and the Company.

By order of the Board of Directors

Tan Xuguang

Chairman and CEO

Weifang, Shandong, PRC

29 April 2014

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.

WEICHAI POWER CO., LTD.
NOTIFICATION ANNOUNCEMENT

The Company and all members of its board of directors warrant the truth, accuracy and completeness of the information disclosed herein, of which there is no false statement, misrepresentation and material omission.

As at the end of the first quarter of 2014, Weichai Power Co., Ltd. (hereinafter referred to as the “Company”), through its indirect wholly-owned subsidiary Weichai Power (Luxembourg) Holding S.à r.l., held 33.3% of the shares of KION Group AG (hereinafter referred to as “KION”), a company whose shares are listed on Frankfurt Stock Exchange in Germany, and nominated supervisors in the supervisory committee board of KION, which is an important associated company of the Company.

As the 2014 first quarter report of KION will be published on 8 May 2014, which is later than the publication of the Company’s first quarterly report of 2014, and under the information disclosure requirements of the listing country governing KION, the Company is, objectively, unable to obtain detailed financial information of KION prior to its publication of 2014 first quarter report. However, based on publicly available information on KION, the Company is aware of KION’s stable development as demonstrated by a pattern of steady growth of its 2014 results from that of 2013. Therefore, in the Company’s 2014 first quarter report, the Company recognized the investment income from KION based on the actual results of KION in the fourth quarter of 2013 which is considered an approximation of KION’s estimated profits or losses for the first quarter of 2014. The 2014 first quarterly results and half yearly results to be published by KION will be used for reconciliation in the 2014 interim report of the Company. In the 2014 first quarterly consolidated financial statements of the Company, investment income from KION contributed RMB129 million to the results of the Company, accounted for 0.78% of consolidated total revenue and 11.18% of consolidated net profits of the Company.

The aforesaid estimate regarding the investment income from KION for the

first quarter of 2014 is based on the information that the stable development of the publicly-available results of KION. Investors are reminded of the risks associated with investments.

Thank you for your attention.

The board of directors of
Weichai Power Co., Ltd.

29 April 2014