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WEICHAI

潍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

POSITIVE PROFIT ALERT

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 an increase of approximately 70% to 100% in the net profit attributable to the shareholders of the parent for the six months ended 30 June 2014, as compared with that for the six months ended 30 June 2013.

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 an increase of approximately 70% to 100% in the net profit attributable to the shareholders of the parent for six months ended 30 June 2014 (the “**Reporting Period**”), as compared with that for the six months ended 30 June 2013.

The increase in the net profit attributable to the shareholders of the parent is mainly due to KION Group AG (“**KION**”) being accounted for and consolidated into the consolidated financial statements of the Company as a subsidiary (the “**Consolidation**”), details of which were disclosed in the announcement of the Company dated 12 June 2014. Pursuant to the requirements under the “Accounting Standards for Business Enterprises No. 2 – Long-term Equity Investments” (《企業會計準則第2號—長期股權投資》) and “Accounting Standards for Business Enterprises No. 20 – Business Combinations” (《企業會計準則第20號—企業合併》), when consolidating the financial results of KION into the consolidated financial statements of the Company, a one-off gain, being the difference between the acquisition date fair value of the KION shares held by the Group and the previous carrying amount of such KION shares, will be recognised as the Company’s investment income during the Reporting Period, and other comprehensive income related to such KION shares will also be accounted for as an investment income of the Company.

The information contained in this announcement is only based on the information currently available to the Group and a preliminary review of the consolidated management accounts of the Company for the six months ended 30 June 2014, 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 interim results of the Company for the six months ended 30 June 2014 are announced, which is expected to be before the end of August 2014.

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

The PRC, 14 July 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. Wang Yuepu, Mr. Yeung Sai Hong, Mr. Julius G. Kiss, Ms. Han Xiaoqun, Mr. Jiang Kui and Mr. Gordon Riske; and the independent non-executive Directors of the Company are Mr. Loh Yih, Mr. Chu, Howard Ho Hwa, Mr. Zhang Zhenhua, Mr. Zhang Zhong, Mr. Wang Gongyong and Mr. Ning Xiangdong.