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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)

**OVERSEAS REGULATORY ANNOUNCEMENT
INSIDE INFORMATION AND POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09(2)(a) and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on 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 14 October 2014, which is for information only. The full text of the announcement in both English and Chinese is published on the websites of the Stock Exchange and the Company.

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

By order of the Board of Directors

Tan Xuguang

Chairman and CEO

Weifang, Shandong, PRC

14 October 2014

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. 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.

**ESTIMATED RESULTS FOR THE FIRST THREE QUARTERS IN 2014 OF
WEICHAI POWER CO., LTD.**

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.

I. Estimated Results for the Period

1. Period to which the estimated results relate: 1 January 2014 to 30 September 2014
2. Estimate: ☐ Loss ☐ Changed from loss to profit ☒ Increased compared with the corresponding period ☐ Decreased compared with the corresponding period

(1) 1 January 2014 to 30 September 2014

Item	Current reporting period	Corresponding period last year
Net profit attributable to shareholders of listed company (in 10 thousand RMB)	Growth from corresponding period last year: approximately 60% - 70%	Profit: 270,488
	Profit: approximately 432,200–463,300	
Basic earnings per share (RMB/ share)	Profit: approximately 2.16-2.32	Profit: 1.35

(2) 1 July 2014 to 30 September 2014

Item	Current reporting period	Corresponding period last year
Net profit attributable to shareholders of listed company (in 10 thousand RMB)	Growth from corresponding period last year: approximately -10% to 40%	Profit: 61,991
	Profit: approximately 55,792–86,787	
Basic earnings per share (RMB/share)	Profit: approximately 0.28-0.43	Profit: 0.31

II. Pre-audit of the Estimated Results

These estimated results have not been pre-audited by a certified public accountant.

III. Reasons for the Change in Results

The increase in the estimated results for the first three quarters in 2014 of Weichai Power Co., Ltd. (hereinafter referred to as the “Company”) is primarily affected by the following factors:

KION Group AG (hereinafter referred to as “KION”), a company listed on Frankfurt Stock Exchange in Germany, has been accounted for and consolidated into the consolidated financial statements of the Company as a subsidiary (hereinafter referred to as the “Consolidation”) (please refer to the announcement published on 巨潮资讯网(Ju Chao Information Web) (<http://www.cninfo.com.cn>) on 13 June 2014 regarding this Consolidation). Pursuant to the requirements under the “Accounting Standards for Business Enterprises No. 20 – Business Combinations” (《企業會計準則第20 號—企業合併》) and “Accounting Standards for Business Enterprises No. 33 – Consolidated Financial Statements” (《企業會計準則第 33號-合并財務報表》), during the course of consolidating financial statements, the interest in KION as an acquiree prior to the date of acquisition is re-measured as the fair value as at the

date of acquisition, and the difference between fair value and carrying amount is accounted as investment income of the Company for the current period. Meanwhile, other comprehensive income related to such KION shares will also be accounted for as an investment income of the Company. Upon completion of the aforesaid consolidation, net profit attributable to shareholders of the Company has increased. Such matter has been fully disclosed in the interim report of the Company.

IV. Other relevant information

This estimated results announcement was prepared based on the preliminary estimates made by the finance department of the Company. The specific financial data will be disclosed in detail in the 2014 Third Quarterly Report of the Company. 《中國證券報》(China Securities News), 《上海證券報》(Shanghai Securities News), 《證券日報》(Securities Times) and 巨潮資訊網(Ju Chao Information Web) (<http://www.cninfo.com.cn>) are the designated media for disclosure of information by the Company. Investors should be aware of the risks associated with the investment.

Thank you for your attention.

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

14 October 2014