

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30 November 2014	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Weichai Power Co.,Ltd
Date Submitted	2 December 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2338</u> Descr	iption : H Share	es	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	485,760,000	<u>RMB1.00</u>	<u>RMB485,760,000</u>
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	485,760,000	<u>RMB1.00</u>	<u>RMB485,760,000</u>
000338 (Shenzhen Stock (2) Stock code : <u>Exchange)</u> Descr	iption : <u>A</u> Share	S	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,513,549,639	RMB1.00	RMB1,513,549,639
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	1,513,549,639	RMB1.00	<u>RMB1,513,549,639</u>

2. Preference Shares

Stock code :D	escription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Description :					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

Total authorised share capital at the end of the month (State
currency) :RMB1,999,309,639

II. Movements in Issued Share Capital

	No. of ord (1)	inary shares (2)	No of preference	No. of other classes
	H Shares	A Shares	shares	of shares
Balance at close of preceding month	485,760,000	1,513,549,639	N/A	<u>N/A</u>
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	485,760,000	1,513,549,639	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
(1000 1)						
2.						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(Ivole I)		Т	tal (Ondin	omy chance)		
		10	otal A. (Ordin	ary shares)		
				Other class)		
Total funds raised dur		from exercise o	f			
options (State currenc	:y)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
<i></i>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	· ·				
EGM approval date (if applicable) (dd/mm/yyyy) <u>3.</u>	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	· ·				
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	· · · · ·				
EGM approval date (if applicable)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Commentibles (i.e. Commentible i	For Main Board and GEM listed issuers ble into Shares of the Issuer which are to be Listed)			d issuers		
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·				
(if applicable)						
(dd/mm/yyyy)) 2.	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)	(/ /)					
			(Prefere	nary shares) ence shares) Other class)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
]	
shares (Note 1)		
3.		
]	
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Turce of Louis					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue		Class of shares issuable (<i>Note 1</i>)				monui
1. Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares issuable				
2. Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares issuable (<i>Note 1</i>)				
3. Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares issuable (<i>Note 1</i>)				
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil

S. Scrip dividend At price : State currency Class of shares issuable (/// /) S. Scrip dividend At price : State currency Essue and allotment (///) Begin approval date: (///) (d/mm/yyyy) Nil Nil 6. Repurchase of shares Class of shares repurchased (Note 1) Nil 6. Repurchase of shares Class of shares (///) Nil 7. Redemption of shares Class of shares redecmed (Note 1) Nil 7. Redemption of shares Class of shares issuable (///) Nil 8. Consideration issue At price : State currency Class of shares issuable (///) Nil 8. Consideration issue At price : State currency Issue and allotment (// /) Nil Nil 8. Consideration issue At price : State currency Issue and allotment (// /) Nil Nil		Type of Issue		E	⊺or Main	Boa	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ Nil Nil EGM approval date: $(///)$ Nil Nil Repurchase of shares Class of shares Cancellation date: $(///)$ Nil Nil Redemption of Shares Class of shares Redemption of Class of shares Nil Nil Redemption of Shares Class of shares Nil Nil Redemption of Shares Class of shares Nil Nil Nil Redemption of Shares Class of shares								
S. Serip dividend At price : currency Gate : (d/mm/yyyy) G. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (//) (d/mm/yyyy) EGM approval date: (//) (d/mm/yyyy) EGM approval date: (//) 6. Repurchase of shares Cancellation date : (//) (d/mm/yyyy) EGM approval date: (//) (d/mm/yyyy) EGM approval date: (//) 7. Redemption of shares Class of shares								
E M approval date: (//) EGM approval date: (//) (dd/mm/yyy) Nil Nil Class of shares repurchase of shares (Cancellation date : (//) (dd/mm/yyy)) EGM approval date: (//) Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Class of shares redeemed (Note 1) Redemption of shares (//) (dd/mm/yyy) EGM approval date: (//) (dd/mm/yyyy) Nil Nil Nil Nil N	5.	Scrip dividend			(/ /)		
6. Repurchase of shares $Cancellation date : (///) (d/mm/yyy)$ EGM approval date: (///) (d/mm/yyy) Nil Nil Nil 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (///) 8. Consideration issue At price : State currency 8. Consideration issue At price : State currency Issue and allotment (///) Issue an			2	EGM approval date:	(/ /)	Nil	Nil
6. Repurchase of shares $Cancellation date : (///) (d/mm/yyy)$ EGM approval date: (///) (d/mm/yyy) Nil Nil Nil 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (///) 8. Consideration issue At price : State currency 8. Consideration issue At price : State currency Issue and allotment (///) Issue an								
 a. Repurchase of shares b. Repurchase of shares c. (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Nil Nil<!--</td--><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td>								
Class of shares redeemed (Note 1) Nil Nil 7. Redemption of shares Class of shares	6.	Repurchase of shares			(/ /)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) Nil 8. Consideration issue At price : State currency Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(//)$ (//) 8. Consideration issue					(/ /)	N T*1	NT*1
redeemed (Note 1) 7. Redemption of shares Redemption date : $(///)$ (dd/mm/yyy) EGM approval date: (dd/mm/yyyy) Nil Nil Nil 8. Consideration issue At price : State Issue and allotment (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) Issue and allotment (///) EGM approval date:							<u>N11</u>	<u></u>
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) Nil Nil 8. Consideration issue At price : State currency — Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$								
8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency Class of shares issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment (///) Issue and allotment (///) EGM approval date: (//) (dd/mm/yyyy) (//)				EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /)							<u>Nil</u>	<u>Nil</u>
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
<u>Nil</u> <u>Nil</u>				EGM approval date:	(/ /)		
							Nil	Nil

For Main Board and GEM listed issuers		
Type of Issue		No. of new shares ofNo. of new shares ofissuer issuedissuer whichduring the monthmay bepursuant theretopursuanttheretoclose of the month
9. Capital	Class of shares issuable(<i>Note 1</i>) Issue and allotment (/ /)
reorganisation	date : (dd/mm/yyyy) EGM approval date: (/ /	
	(dd/mm/yyyy)	<u>Nil Nil</u>
	Class of shares issuable(<i>Note 1</i>)	
10. Other (Please specify) At price : State currency —	- Issue and allotment (/ / date : (dd/mm/yyyy))
	EGM approval date: (/ / (dd/mm/yyyy)) <u>Nil</u> <u>Nil</u>
	Total E. (Ordinary sha (Preference sha (Other cl	ares) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if any):

Submitted by: <u>Kwong Kwan Tong</u>

 Company Secretary______

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*