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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)**

## **NOTICE OF BOARD MEETING**

Weichai Power Co., Ltd (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Monday, 30 March 2015 for, inter alia, the following purposes:

1. to consider and, if appropriate, approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the announcement of the audited annual results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. to consider and, if appropriate, approve the payment of a final dividend, if any; and
3. to transact any other business.

By order of the Board

**Tan Xuguang**

*Chairman and CEO*

Hong Kong, 13 March 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Tan Xuguang, Mr. Zhang Quan, Mr. Xu Xinyu, Mr. Li Dakai, Mr. Fang Hongwei and Mr. Sun Shaojun; 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.*