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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)

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 in the net profit attributable to the shareholders of the parent for the year ended 31 December 2014, as compared with that for the year ended 31 December 2013. **The Board wishes to emphasise that this announcement does not constitute a profit alert announcement under the Shenzhen Listing Rules and thus the said expected increase in the net profit attributable to the shareholders of the parent will be less than 50%.**

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 in the net profit attributable to the shareholders of the parent for the year ended 31 December 2014, as compared with that for the year ended 31 December 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 details of which were disclosed in the announcement of the Company dated 12 June 2014 and the interim results announcement of the Company dated 29 August 2014) and the recording of the one-off gain of approximately RMB1,671 million, 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, as well as other comprehensive income related to such KION shares as 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 year ended 31 December 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 annual results of the Company for the year ended 31 December 2014 are announced, which is expected to be before the end of March 2015.

The Board wishes to emphasise that this announcement does not constitute a profit alert announcement under the Rules Governing the Listing of Stock on the Shenzhen Stock Exchange (the “Shenzhen Listing Rules”) and thus the said expected increase in the net profit attributable to the shareholders of the parent will be less than 50%.

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, 18 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.