



**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)**

**Reply Slip in respect of the Class Meeting of the A Shareholders of the Company  
to be held on 30 June 2015**

Pursuant to its Articles of Association, the Company Law of the People's Republic of China and the relevant regulations, all holders of A Shares ("**A Shareholders**") of Weichai Power Co., Ltd. (the "**Company**") who wish to attend the Class Meeting of the A Shareholders to be held on 30 June 2015 (the "**A Shareholders' Class Meeting**") should complete this reply slip <sup>(notes 1 & 6)</sup>:

**Name** <sup>(note 2)</sup>

**Shareholding** <sup>(note 3)</sup>

**Number of A Shares** <sup>(note 4)</sup>

I.D./Passport No. <sup>(note 5)</sup>: \_\_\_\_\_ Telephone No.: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_ Signature of Shareholder: \_\_\_\_\_

**Notes:**

1. Please fill in this reply slip in **BLOCK CAPITALS**.
2. A Shareholders whose names appear on the register of A Shares of the Company at the close of business on Friday, 23 June 2015 are entitled to attend and vote at the A Shareholders' Class Meeting following completion of the registration procedures.
3. The Company had a total issued share capital of RMB1,999,309,639 divided into 1,999,309,639 ordinary shares (comprising 485,760,000 H Shares and 1,513,549,639 A Shares) of RMB1.00 each as at 15 May 2015. Your shareholding in the Company shall be calculated according to the total number of ordinary shares of the Company in issue as at 15 May 2015. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of A Shares of the Company registered in your name(s).
5. Please produce copies of your identity cards (or passports). If a corporate shareholder's legal representative or any other person authorised by the board of directors or other governing body of such corporate shareholder attends the A Shareholders' Class Meeting, such legal representative or other person shall produce his proof of identity, and proof of designation as legal representative and the valid resolution or authorisation document of the board of directors or other governing body of such corporate shareholder (as the case may be) to prove the identity and authorisation of that legal representative or other person.
6. In order to be valid, this completed and signed reply slip shall, on or before 28 June 2015, be delivered by hand, by facsimile or by post to the Secretary to the Board of the Company. The contact details of the Secretary to the Board of the Company are as follows:

Weichai Power Co., Ltd.  
Securities Department  
197, Section A  
Fu Shou East Street  
High Technology Industrial Development Zone  
Weifang  
Shandong Province  
The People's Republic of China  
Postal Code: 261061  
Telephone No.: 86 (536) 819 7069  
Facsimile No.: 86 (536) 819 7073