WEICHAI

濰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)

APPOINTMENT OF SUPERVISOR

At the Meeting of Staff Delegation Leaders held by the workers' union (工會委員會) of Weichai Power Co., Ltd. (the "**Company**"), Mr. Ma Changhai (馬常海) ("**Mr. Ma**") was elected as an employee representative supervisor for the Supervisory Committee of the Company for a term of three years commencing on 30 June 2015 and ending on the conclusion of the annual general meeting of the Company for the year ending 31 December 2017 (both days inclusive).

Mr. Ma Changhai, Chinese, aged 41, joined Weifang Diesel Engine Factory in 1997. He had been the deputy manager at administration department and an officer at the administrative office of external affairs of Shandong Weichai Import and Export Co., Ltd.. He is currently the administrative officer of the Company, the deputy administrative officer at its Hong Kong office, a director of Weichai Power (Hong Kong) International Development Co., Ltd., a director of Weichai International (Hong Kong) Energy Group Co., Ltd., and a director of Weichai Power (Beijing) International Resource Investment Co., Ltd.. He is a political engineer and holds a bachelor's degree.

Save as disclosed above, Mr. Ma has not held any directorship in any other listed companies in Hong Kong or overseas in the past three years, has not taken up any other major positions in the Company or its subsidiaries, and does not have any relationship with any other directors, supervisors, senior management or substantial shareholders or controlling shareholder of the Company.

Mr. Ma will not enter into any service contract with the Company and he will not receive any emolument for serving as an employee representative supervisor of the Company. Mr. Ma does not have any interest in the shares and underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other matter relating to the election of Mr. Ma as a supervisor that will need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

By order of the Board of Directors
Weichai Power Co., Ltd.
Tan Xuguang
Chairman and CEO

The PRC, 30 June 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. Jiang Kui and Mr. Gordon Riske; and the independent non-executive Directors of the Company are Mr. Loh Yih, Mr. Zhang Zhenhua, Mr. Zhang Zhong, Mr. Wang Gongyong and Mr. Ning Xiangdong.