



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)

Lists of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Weichai Power Co., Ltd. are set out below.

Executive Directors

Tan Xuguang (Chairman and Chief Executive Officer)

Zhang Quan (Executive President)

Xu Xinyu (Executive President)

Li Dakai (Executive President)

Fang Hongwei (Executive President)

Sun Shaojun (Executive President)

Non-executive Directors

Wang Yuepu

Yeung Sai Hong

Jiang Kui

Gordon Riske

Independent Non-executive Directors

Loh Yih

Zhang Zhenhua

Zhang Zhong

Wang Gongyong

Ning Xiangdong

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development and Investment Committee
Tan Xuguang		M		C
Zhang Quan				M
Xu Xinyu			M	M
Li Dakai				M
Fang Hongwei				M
Sun Shaojun				M
Wang Yuepu				M
Loh Yih	M	M		
Zhang Zhenhua	M		M	M
Zhang Zhong	M	C	C	
Wang Gongyong	C		M	
Ning Xiangdong	M			

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 30 June 2015