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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)

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Weichai Power Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yeung Sai Hong has tendered his resignation as a non-executive Director with effect from 6 July 2015 as he wishes to devote more time for his personal commitments. Further, Mr. Fang Hongwei has also tendered his resignation as an executive Director and a member of the strategic development and investment committee of the Company with effect from 6 July 2015 due to work arrangements.

Following their resignations, both Mr. Yeung and Mr. Fang will no longer hold any position in the Group.

Both Mr. Yeung and Mr. Fang have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung and Mr. Fang for their valuable contribution to the Company during their respective term of service.

By order of the Board of Directors
Weichai Power Co., Ltd.

Tan Xuguang
Chairman and CEO

The People's Republic of China, 6 July 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 and Mr. Sun Shaojun; the non-executive Directors of the Company are Mr. Wang Yuepu, 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.