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)

ANNOUNCEMENT OF RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2015

The Board is pleased to announce that the resolution set out in the EGM Notice was duly approved by way of poll at the EGM held on 27 August 2015.

The board of directors (the "**Board**") of Weichai Power Co., Ltd. (the "**Company**") is pleased to announce the poll results in respect of the resolution proposed for consideration and approval at the extraordinary general meeting of the shareholders of the Company, which was held on 27 August 2015 at 2:30 p.m. (the "**EGM**") as set out in the notice of the EGM dated 13 July 2015 (the "**EGM Notice**") as follows:

Ordinary resolution		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the issue of the bonds and the grant of the guarantee by the Company for the benefit of its wholly-owned subsidiary, Weichai International Hong Kong Energy Group Co., Limited	1,636,614,428 (99.85898%)	2,311,070 (0.14101%)	200 (0.00001%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Notes:

(1) Total number of shares entitling the holders to attend and vote for or against the resolution at the EGM: 3,998,619,278 shares (comprising 3,027,099,278 A Shares and 971,520,000 H Shares). For the avoidance of doubt, the number of shares entitling the holders to attend and vote for or against the resolution at the EGM has been adjusted in view of the issue of bonus shares on 20 August 2015.

(2) Total number of shares entitling the holders to attend and vote only against any of the resolution at the EGM: nil.

(3) Total number of shares held by the shareholders or their proxies who have attended the EGM and are entitled to vote is 1,638,925,698 shares, which represent approximately 40.99% of the total issued shares.

(4) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, and 北京市通商律師事務所 (Beijing Commerce & Finance Law Office), legal advisors of the Company as to the People's Republic of China law, acted as the scrutineers at the EGM.

By order of the Board of Directors
Weichai Power Co., Ltd.
Kwong Kwan Tong
Company Secretary

Hong Kong, 27 August 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.