

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30 November 2015
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Weichai Power Co.,Ltd
Date Submitted	2 December 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2338</u> Descr	iption : <u>H Share</u>	es	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	971,520,000	<u>RMB1.00</u>	<u>RMB971,520,000</u>
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	971,520,000	<u>RMB1.00</u>	<u>RMB971,520,000</u>
000338 (Shenzhen Stock (2) Stock code : <u>Exchange)</u> Descr	iption : <u>A Share</u>	s	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,027,099,278	<u>RMB1.00</u>	RMB3,027,099,278
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	3,027,099,278	<u>RMB1.00</u>	RMB3,027,099,278

## 2. Preference Shares

Stock code :D	escription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

## 3. Other Classes of Shares

Stock code :Description :				
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

Total authorised share capital at the end of the month (State<br/>currency) :RMB3,998,619,278

## II. Movements in Issued Share Capital

	No. of ordinary shares								
	(1)	(2)	•	No. of other classes					
	H Shares	A Shares	shares	of shares					
Balance at close of preceding month	971,520,000	3,027,099,278	<u>N/A</u>	N/A					
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A					
Balance at close of the month	971,520,000	3,027,099,278	N/A	<u>N/A</u>					

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement duri	ng the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
2.						
shares						
(Note 1)						
(Note 1)						
3.						
5.						
( / / )						
shares						
(Note 1)		_				
		То	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			(0	Other class)		
otal funds raised dur		from exercise o	of			
ptions (State currend	y)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
<i></i>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price	· ·				
EGM approval date (if applicable) (dd/mm/yyyy) <u>3.</u>	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price	· ·				
EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price	· · · · ·				
EGM approval date (if applicable)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

Commentibles (i.e. Commentible i	nto Change of the I		For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date		·				
(if applicable)						
(dd/mm/yyyy)) 2.	( / / )					
	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)	( / / )					
			(Prefere	nary shares) ence shares) Other class)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
	]	
shares (Note 1)		
3.		
	]	
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Turce of Louis					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue		Class of shares issuable ( <i>Note 1</i> )				monui
1. Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
		Class of shares issuable				
2. Open offer	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
		Class of shares issuable ( <i>Note 1</i> )				
3. Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
		Class of shares issuable ( <i>Note 1</i> )				
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil

S. Scrip dividend       At price : State currency       Class of shares issuable (/// / )         S. Scrip dividend       At price : State currency       Essue and allotment (/// )         Begin approval date:       (/// )         (d/mm/yyyy)       Nil       Nil         6. Repurchase of shares       Class of shares repurchased (Note 1)       Nil         6. Repurchase of shares       Class of shares (/// )       Nil         7. Redemption of shares       Class of shares redecmed (Note 1)       Nil         7. Redemption of shares       Class of shares issuable (/// )       Nil         8. Consideration issue       At price : State currency       Class of shares issuable (/// )       Nil         8. Consideration issue       At price : State currency       Issue and allotment (// / )       Nil       Nil         8. Consideration issue       At price : State currency       Issue and allotment (// / )       Nil       Nil		Type of Issue		E	<del>⊺or Main</del>	Boa	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ Nil       Nil         EGM approval date: $(///)$ Nil       Nil         Repurchase of shares       Class       of       shares         Cancellation date: $(///)$ Nil       Nil         Redemption of       Shares       Class       of       shares         Redemption of       Class       of       shares       Nil       Nil         Redemption of       Shares       Class       of       shares       Nil       Nil         Redemption of       Shares       Class       of       shares       Nil       Nil       Nil         Redemption of       Shares       Class       of       shares								
S. Serip dividend       At price : currency       Gate : (d/mm/yyyy)         G. Repurchase of shares       Class of shares repurchased (Note 1)         6. Repurchase of shares       Cancellation date : (// )         (d/mm/yyyy)       EGM approval date: (// )         (d/mm/yyyy)       EGM approval date: (// )         6. Repurchase of shares       Cancellation date : (// )         (d/mm/yyyy)       EGM approval date: (// )         (d/mm/yyyy)       EGM approval date: (// )         7. Redemption of shares       Class of shares								
E M approval date: (//)  EGM approval date: (//)  (dd/mm/yyy)  Nil Nil  Class of shares  repurchase of shares (Cancellation date : (//) (dd/mm/yyy))  EGM approval date: (//)  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Nil Nil  Class of shares  redeemed (Note 1)  Redemption of shares (//) (dd/mm/yyy)  EGM approval date: (//)  (dd/mm/yyyy)  Nil Nil Nil  Nil N	5.	Scrip dividend			( / /	)		
6. Repurchase of shares $Cancellation date : (///) (d/mm/yyy)$ EGM approval date: (///) (d/mm/yyy)       Nil         Nil       Nil         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares (///)         8. Consideration issue       At price : State currency         8. Consideration issue       At price : State currency         Issue and allotment       (///)         Issue an			2	EGM approval date:	( / /	)	Nil	Nil
6. Repurchase of shares $Cancellation date : (///) (d/mm/yyy)$ EGM approval date: (///) (d/mm/yyy)       Nil         Nil       Nil         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares (///)         8. Consideration issue       At price : State currency         8. Consideration issue       At price : State currency         Issue and allotment       (///)         Issue an								
<ul> <li>a. Repurchase of shares</li> <li>b. Repurchase of shares</li> <li>c. (dd/mm/yyyy)</li> <li>EGM approval date: (///)</li> <li>(dd/mm/yyyy)</li> <li>Nil</li> <li>Nil<!--</td--><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></li></ul>								
Class of shares redeemed (Note 1)       Nil       Nil         7. Redemption of shares       Class of shares	6.	Repurchase of shares			( / /	)		
7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       Nil         8. Consideration issue       At price : State currency         Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(//)$ (//)         8. Consideration issue					( / /	)	<b>N</b> T*1	NT*1
redeemed (Note 1)         7. Redemption of shares         Redemption date : $(///)$ (dd/mm/yyy)       EGM approval date:         (dd/mm/yyyy)       Nil         Nil       Nil         8. Consideration issue       At price :         State       Issue and allotment         (dd/mm/yyyy)       EGM approval date:         (///)       EGM approval date:         (///)       Issue and allotment         (///)       EGM approval date:							<u>N11</u>	<u></u>
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) Nil Nil 8. Consideration issue At price : State currency — Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$								
8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$	7.			Redemption date : (dd/mm/yyyy)	( / /	)		
8. Consideration issue       At price : State currency       Class of shares issuable (Note 1)         8. Consideration issue       At price : State currency       Issue and allotment (///)         Issue and allotment (///)       EGM approval date: (//)         (dd/mm/yyyy)       (//)				EGM approval date: (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )							<u>Nil</u>	<u>Nil</u>
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
<u>Nil</u> <u>Nil</u>				EGM approval date:	( / /	)		
							Nil	Nil

For Main Board and GEM listed issuers		
Type of Issue		No. of new shares ofNo. of new shares ofissuer issuedissuer whichduring the monthmay bepursuant theretopursuanttheretoclose of the month
9. Capital	Class of shares issuable( <i>Note 1</i> ) Issue and allotment ( / /	)
reorganisation	date : (dd/mm/yyyy) EGM approval date: ( / /	
	(dd/mm/yyyy)	<u>Nil Nil</u>
	Class of shares issuable( <i>Note 1</i> )	
10. Other (Please specify) At price : State currency —	- Issue and allotment ( / / date : (dd/mm/yyyy)	)
	EGM approval date: ( / / (dd/mm/yyyy)	) <u>Nil</u> <u>Nil</u>
	Total E. (Ordinary sha (Preference sha (Other cl	ares) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if any):

Submitted by: <u>Kwong Kwan Tong</u>

 Company Secretary\_\_\_\_\_\_

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*