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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)

NOTICE OF BOARD MEETING

Weichai Power Co., Ltd (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Wednesday, 30 March 2016 for, inter alia, the following purposes:

1. to consider and, if appropriate, approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the announcement of the audited annual results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. to consider and, if appropriate, approve the payment of a final dividend, if any; and
3. to transact any other business.

By order of the Board
Tan Xuguang
Chairman and CEO

Hong Kong, 7 March 2016

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.