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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to an announcement (the "**KION Announcement**") dated 21 June 2016 (Central European time) made by KION Group AG (whose shares are listed on the Frankfurt Stock Exchange), a subsidiary of Weichai Power Co., Ltd. (the "**Company**"). The full text of the KION Announcement in English is published on the websites of the Stock Exchange and the Company for information purpose only.

By order of the Board of Directors
Weichai Power Co., Ltd.
Tan Xuguang
Chairman and CEO

The People's Republic of China, 21 June 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.

Ad hoc announcement
pursuant to section 15 of the German Securities Trading Act (WpHG)

Key Word	**Mergers and Acquisitions**
ISIN	**DE000KGX8881**
Stock exchanges	**Frankfurt; Berlin, Düsseldorf, Hamburg, Hannover, München, Stuttgart; EUREX**
Market segment	**Regulated market in Frankfurt (Prime Standard); Open market (*Freiverkehr*) in Berlin, Düsseldorf, Hamburg, Hannover, München, Stuttgart; EUREX**

KION GROUP AG to acquire Dematic

21 June 2016 – KION GROUP AG ("KION") today has signed a sale and purchase agreement for the acquisition of Dematic. Dematic is a leading global supplier of advanced integrated automation technology, software and services to optimize supply chains. The purchase price payable by KION is subject to customary purchase price adjustments. After deductions for certain liabilities, KION expects the purchase price for the shares to amount to approx. USD 2.1 billion, based on an enterprise value of Dematic of USD 3.25 billion. The transaction is subject to customary closing conditions including regulatory approval and is expected to be closed in the course of the fourth quarter of 2016.

Through the acquisition of Dematic, KION will advance its position as one-stop-supplier for intelligent supply chain solutions. As a result of the successful completion of the transaction, KION's global workforce will grow to approx. 30,000 employees and the revenues for the twelve months through 31 December 2015 will amount to approx. EUR 6.7 billion with a combined adjusted EBIT margin of approx. 9.4 per cent for this period.

The transaction will be funded initially with a bridge loan facility of EUR 3.0 billion which has been firmly committed by a group of KION's core relationship banks. KION intends to permanently refinance the bridge loan through equity, long-term capital markets and bank debt. KION plans to utilize its currently existing authorized share capital for the equity issuance.