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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)

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 18 July 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, 19 July 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 article 17 MAR**

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| Key Word | Capital Measure |
| ISIN | DE000KGX8881 |
| Stock exchanges | Frankfurt; Berlin, Düsseldorf, Hamburg, Hannover, München, Stuttgart; EUREX |
| Market segment | Regulated market in Frankfurt (Prime Standard); Open market (<i>Freiverkehr</i>) in Berlin, Düsseldorf, Hamburg, Hannover, München, Stuttgart; EUREX |

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KION GROUP AG resolves upon capital increase by 10 per cent

Wiesbaden – The Executive Board of KION GROUP AG resolved today, with the consent of the Supervisory Board, to fully utilize the existing authorized share capital and to increase its share capital, under exclusion of shareholders' subscription rights, by 10 per cent against cash contributions. The share capital will be increased in the amount of nominal EUR 9,890,000.00 against issuance of 9,890,000 new no-par-value bearer shares of the company, which will be entitled to dividend payouts as of the fiscal year 2016. This capital measure is intended to partially refinance the acquisition of Dematic.

40 per cent of the new shares will be placed with institutional investors in a private placement by means of an "Accelerated Bookbuilding"-Offering. Besides this "Accelerated Bookbuilding"-Offering, prior to the resolution to increase the share capital, KION GROUP AG and its major shareholder, Weichai Power, have agreed that Weichai Power will receive 60 per cent of the new shares at a price per share that will be determined in the course of the "Accelerated Bookbuilding"-Offering with the institutional investors. For a period of 12 months after the date on which the remaining new shares have been admitted to trading on the regulated market, Weichai Power will not sell or otherwise dispose of the new shares that it is to acquire in the share issuance ("Lock-up"), and the admission to trading of these shares will not be applied for before the Lock-up period will have expired. The remaining new shares shall be admitted to trading, with no obligation to publish a prospectus, and shall be included in the current listing in the prime standard segment of the regulated market on the Frankfurt Stock Exchange in a timely manner upon completion of the "Accelerated Bookbuilding"-Offering.

Wiesbaden, 18 July 2016

Forward-Looking Statements

This news release may contain forward-looking statements based on current assumptions and forecasts made by KION GROUP AG management. Various known and unknown risks, uncertainties and other factors could lead to material differences between the actual future results, financial situation, development or performance of the company and the estimates given here. The company assumes no liability whatsoever to update these forward-looking statements or to confirm them to future events or developments.

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