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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**

Key Word: Capital Increase

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

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KION GROUP AG successfully places new shares in the amount of 10 per cent of the share capital at EUR 46.44 per share

Wiesbaden – KION GROUP AG today successfully completed the capital increase from authorized capital under exclusion of shareholders' subscription rights, which had been resolved upon and announced earlier today. The 9,890,000 new shares were successfully placed at a price of EUR 46.44 each. 5,934,000 new shares, corresponding to 60 per cent of the new shares, will be acquired by Weichai Power. The total gross proceeds from the capital increase amount to EUR 459.3 million.

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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