

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing Limited			
Name of Issuer	Weichai Power Co.,Ltd			
_	4 October 2016			
I. Movements in Authorised Sha	are Capital			
1. Ordinary Shares				
(1) Stock code : <u>2338</u>	Description : H Share	S		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding me	onth <u>971,520,000</u>	<u>RMB1.00</u>	RMB971,520,000	
Increase/(decrease)	N/A		<u>N/A</u>	
Balance at close of the month	971,520,000	RMB1.00	RMB971,520,000	
000338 (Shenzhen Stock (2) Stock code : Exchange)	Description : A Shares	S		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding me	onth <u>3,027,099,278</u>	RMB1.00	RMB3,027,099,278	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	3,027,099,278	RMB1.00	RMB3,027,099,278	

30 September 2016

Stock code :	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ling month		_
Increase/(decrease)			
Balance at close of the mo	onth		
3. Other Classes of Shares	S		
3. Other Classes of Shares Stock code :	Description :		
		Par value (State currency)	capital
	Description : No. of other classes of shares	(State	Authorised share capital (State currency)
Stock code :	Description : No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share option	benefites of the	155401)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Evansiand	Cancelled	Longod		
1.	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)	_					
2.						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						-
(11016 1)		T	otal A (Ordin	ary charec)		
		10	Drofors			
			·			
				Other class)		
Total funds raised dur		from exercise of	of			
options (State current	cy)					

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
1.	-				
	- 				<u>, </u>
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.	- -				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	<u> </u>				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
	- 				
Class of shares issuable (Note 1)					
EGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)		_

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.	(/ /)					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
4	(/ /)					
4.						
	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		•	Total C. (Ordin	nary shares)		-
			(1101016)	ence shares) Other class)		-
			`	´		-

For Main Board and GEM listed issuers 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		
2		
3		
(/ /) shares (Note 1)		<u> </u>
Total D. (Ordinary shares) (Preference shares) (Other class)		

Type of Issue				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
2, 22 22 22 22		Class of shares issuable		_	
		(Note 1)			
1. Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
				<u>Nil</u>	Nil
		Class of shares issuable (Note 1)			
2. Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
		(======================================		<u>Nil</u>	Nil
		Class of shares issuable (Note 1)		_	
3. Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
		(dd/iiiii/yyyy)		Nil	Nil
		Class of shares issuable (Note 1)		_	
4. Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
		(dd/mm/yyyy)		Nil	Nil

For Main Board and GEM listed issuers

Type of Issue					issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u>Nil</u>	<u>Nil</u>
		Class of shares repurchased (Note 1)				
Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares redeemed (Note 1)				
Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N121	NT21
					NII	Nil
		Class of shares issuable (Note 1)				
Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
	Repurchase of shares Redemption of shares	Repurchase of shares Redemption of shares Consideration issue. At price. State	Scrip dividend At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption of shares Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Consideration issue At price: State currency Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	Scrip dividend At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / / Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (/ / / Class of shares repurchased (Note 1) Cancellation date: (/ / / (dd/mm/yyyy) EGM approval date: (/ / / Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares (/ / / Class of shares (/ / / Class of shares redeemed (Note 1) Consideration issue At price: State currency Class of shares issuable (Note 1) Consideration issue At price: State currency EGM approval date: (/ / / Class of shares issuable (/ / /	Scrip dividend At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares repurchased (Note 1) Cancellation date: (/ / /) EGM approval date: (/ / /) Cancellation date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /) Redemption of shares Redemption of shares Redemption date: (/ / /) EGM approval date: (/ / /) Class of shares redeemed (Note 1) Redemption date: (/ / /) EGM approval date: (/ / /) Class of shares Redemption date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)	Scrip dividend

For Main Board and GEM listed issuers

No. of new No. of new

Type of Issue			shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable(Note 1)			
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))		
	EGM approval date: (/ / / (dd/mm/yyyy))	Nil	<u>Nil</u>
	Class of shares issuable(Note 1)			
10. Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy))		
	EGM approval date: (/ / / (dd/mm/yyyy))	Nil	Nil
	Total E. (Ordinar (Preferenc (Oth		s) N/A	- - -
Total increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):	(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 du	-		N/A	
(These figures should be the same as the relevant figur	res under II above ("Movements in	Issued	Share Capita	l").)

Remarks (if any):
Submitted by: Kwong Kwan Tong
Title: 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.