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)

COMPLETION OF MAJOR TRANSACTION IN RELATION TO THE PURCHASE OF ALL ISSUED SHARES OF DH SERVICES LUXEMBOURG HOLDING S.À R.L. AND CERTAIN OF ITS SUBSIDIARIES

Reference is made to (i) the announcement of Weichai Power Co., Ltd. (the "**Company**") dated 21 June 2016; (ii) the notice convening the EGM issued by the Company on 15 September 2016; (iii) the circular (the "**Circular**") issued by the Company dated 23 September 2016; and (iv) the poll results announcement of the Company dated 31 October 2016 in respect of the purchase of all the issued shares of DH Services Holding and certain issued shares of certain subsidiaries of DH Services Holding.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the conditions precedent to the Sale and Purchase Agreement have been satisfied and the completion of the Acquisition took place on 1 November 2016 (Central European Time).

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

The PRC, 2 November 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.