

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **VOLUNTARY ANNOUNCEMENT**

### **ACQUISITION OF APPROXIMATELY 3.03% OF THE ISSUED SHARE CAPITAL OF KION GROUP AG**

The board of directors of Weichai Power Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, in order to improve the core competitiveness and level of internationalisation of the Group and to optimise its allocation of overseas resources, the Group has, through Barclays Bank, acquired from the secondary market approximately 3.2960 million shares of KION Group AG (“**KION**”), a non-wholly owned subsidiary of the Company which is a stock corporation incorporated in Germany whose shares are listed on the Frankfurt Stock Exchange, for a consideration of approximately EUR180 million (equivalent to approximately HK\$1,481 million) (the “**Acquisition**”).

Following the completion of the Acquisition, the Company (through Weichai Lux) has become the holder of approximately 47.0637 million KION shares, and accordingly the Group has increased its shareholding in KION from approximately 40.23% to approximately 43.26%.

As all applicable percentage ratios under Rule 14.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in respect of the Acquisition do not exceed 5%, the Acquisition does not constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules. This announcement is made by the Company on a voluntary basis.

*(The exchange rate used for the purpose of this announcement is at EUR1 = HK\$8.23)*

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

The PRC, 12 December 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.*