



**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)**

## **Lists of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of Weichai Power Co., Ltd. are set out below.

### **Executive Directors**

Tan Xuguang (Chairman and Chief Executive Officer)

Zhang Quan (Executive President)

Xu Xinyu (Executive President)

Sun Shaojun (Executive President)

### **Non-executive Directors**

Wang Yuepu

Jiang Kui

Gordon Riske

### **Independent Non-executive Directors**

Loh Yih

Zhang Zhong

Wang Gongyong

Ning Xiangdong

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Development and Investment Committee</b>
Tan Xuguang		M		C
Zhang Quan				M
Xu Xinyu			M	M
Sun Shaojun				M
Wang Yuepu				M
Loh Yih	M	M		
Zhang Zhong	M	C	C	
Wang Gongyong	C		M	
Ning Xiangdong	M			

*Notes:*

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 29 March 2017