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)

CHANGES IN COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND STRATEGIC DEVELOPMENT AND INVESTMENT COMMITTEE

Reference is made to the announcement of Weichai Power Co., Ltd. (the "**Company**") dated 8 June 2017 in respect of, *inter alia*, the appointment of Mr. Yuan Hongming, Mr. Yan Jianbo and Mr. Li Hongwu as directors of the Company ("**Directors**").

The board of Directors (the "**Board**") is pleased to announce that:

(i) Mr. Yuan Hongming and Mr. Yan Jianbo (both being executive Directors) have been appointed as members of the Strategic Development and Investment Committee of the Company; and

(ii) Mr. Li Hongwu (an independent non-executive Director) has been appointed as a member of each of the Audit Committee of the Company and the Nomination Committee.

Each of the above appointments shall be for a term from 12 June 2017 to the conclusion of the annual general meeting of the Company for the year ending 31 December 2017 (both days inclusive).

Biographies of the abovementioned Directors were set out in the circular of the Company dated 20 April 2017. Save as disclosed therein, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the aforesaid appointments or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

By Order of the Board
Weichai Power Co., Ltd.
Tan Xuguang
Chairman

The People's Republic of China, 12 June 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Tan Xuguang, Mr. Zhang Quan, Mr. Xu Xinyu, Mr. Sun Shaojun, Mr. Yuan Hongming and Mr. Yan Jianbo; 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 Zhong, Mr. Wang Gongyong, Mr. Ning Xiangdong and Mr. Li Hongwu.