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**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)**

## **ANNOUNCEMENT**

### **UPDATE ON POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09(2)(a) of the Hong Kong Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on a preliminary review of the consolidated management accounts of the Company, the Group is expected to record an increase of approximately 125% to 150% in the net profit attributable to the shareholders of the parent for the six months ended 30 June 2017, as compared with that for the six months ended 30 June 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and the Inside Information Provisions (as defined under the Hong Kong Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

Reference is also made to the quarterly results announcement of Weichai Power Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 27 April 2017 (the “**Announcement**”).

Based on a preliminary review of the latest available consolidated management accounts of the Company, the board of directors (the “**Board**”) of the Company wishes to update the shareholders of the Company (the “**Shareholders**”) and potential investors that, the increase in the net profit attributable to the shareholders of the parent expected to be recorded by the Group for the six months ended 30 June 2017, as compared with that for the six months ended 30 June 2016, shall be adjusted from approximately 70% to 100% as stated in the Announcement to approximately 125% to 150%.

Such amendment was mainly attributable to the higher than expected sales volume and sales income due to the continual increase in the sales of the Company’s main products for the six months ended 30 June 2017, which, in turn, was attributable to an improvement in the macro-economic conditions and the heavy-truck industry as a whole.

The information contained in this announcement is only based on the information currently available to the Group and a preliminary review of the consolidated management accounts of the Company for the six months ended 30 June 2017, which have not been reviewed by the Company’s auditors. Further details of the Group’s financial information will be disclosed as and when the interim results of the Company for the six months ended 30 June 2017 are announced, which is expected to be before the end of August 2017.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

The PRC, 12 July 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.*