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**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)**

## **CLARIFICATION ANNOUNCEMENT**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2017**

Reference is made to the announcement (the “**Announcement**”) of Weichai Power Co., Ltd. (the “**Company**”) dated 8 June 2017 in relation to the poll results of the annual general meeting of the Company held on 8 June 2017. Terms used in this announcement shall have the same meaning as defined in the Announcement unless the context requires otherwise.

The Company would like to clarify that due to an inadvertent mistake, there are certain errors in the Announcement with regard to the number of votes that were cast against or abstained from voting in relation to the resolutions numbered 15 and 16 as set out the Announcement.

Those two resolutions related to the election of executive directors of the Company. As more than one half of the total number of the votes at the AGM were cast in favour of both resolutions, the number of votes that were cast against or abstained from voting in respect of the resolutions numbered 15 and 16 had no effect on the results of the said resolutions. Hence, despite the abovementioned errors in the Announcement, both resolutions numbered 15 and 16 remain duly passed as ordinary resolutions.

The correct voting results in respect of the two said resolutions are as follows:

Ordinary resolutions		Number of votes (%)		
		For (By way of cumulative voting)	Against (By way of cumulative voting)	Abstain (By way of cumulative voting)
15.	To consider and approve the election of Mr. Yuan Hongming as a Director of the Company for a term from the date of the AGM to the conclusion of the annual general meeting of the Company for the year ending 31 December 2017 (both days inclusive).	1,423,560,475 (98.7206%)	17,467,087 (1.2113%)	981,540 (0.0681%)
16.	To consider and approve the election of Mr. Yan Jianbo as a Director of the Company for a term from the date of the AGM to the conclusion of the annual general meeting of the Company for the year ending 31 December 2017 (both days inclusive).	1,423,713,574 (98.7312%)	17,467,087 (1.2113%)	828,441 (0.0575%)

Save as clarified above, all other information contained in the Announcement is correct and remains unchanged.

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

The PRC, 14 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.*