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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)

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Weichai Power Co., Ltd. (the “**Company**”) announces that Ms. Jiang Jianfang has tendered her resignation as a supervisor of the Company (the “**Supervisor**”) due to retirement and pursuit of her personal development. The said resignation shall become effective immediately after the relevant shareholders’ approval for the appointment of the proposed new supervisor has been obtained.

As set out in the notice of extraordinary general meeting of the shareholders of the Company dated 14 July 2017, an extraordinary general meeting of the shareholders of the Company will be convened on 30 August 2017 for the purposes of considering and approving the matters set out in the said notice. A supplementary notice of extraordinary general meeting of the shareholders of the Company, containing, inter alia, the additional resolution in respect of the appointment of the proposed new supervisor and details of the proposed new supervisor, shall be despatched to the shareholders of the Company in due course.

Ms. Jiang Jianfang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Jiang Jianfang for her valuable contribution to the Company during her term of service.

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

The PRC, 3 August 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.