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潍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)

NOTICE OF BOARD MEETING

Weichai Power Co., Ltd (the “Company”) announces that a meeting of the board of directors of the Company will be held on Monday, 30 October 2017, for the purposes of, inter alia, considering and, if appropriate, approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2017.

By order of the Board

Tan Xuguang

Chairman and CEO

Hong Kong, 16 October 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.