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**WEICHAI**

**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)**

**ANNOUNCEMENT OF RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 NOVEMBER 2017**

The Board is pleased to announce that the resolutions set out in the EGM Notice were duly approved by way of poll at the EGM held on 30 November 2017.

**EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Weichai Power Co., Ltd. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed for consideration and approval at the extraordinary general meeting of the shareholders of the Company, which was held on 30 November 2017 at 2:50 p.m. (the “**EGM**”) as set out in the notice of the EGM dated 16 October 2017 (the “**EGM Notice**”) as follows:

Special resolution		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the amendments to the articles of association of the Company as set out in the circular dated 16 October 2017.	2,175,032,260 (68.6297%)	976,277,059 (30.8049%)	17,918,760 (0.5654%)
	As more than two-thirds of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Ordinary resolution		Number of votes (%)		
		For	Against	Abstain
2.	To consider and approve the grant of the guarantee by the Company for the benefit of Weichai America Corp. in respect of a loan.	3,169,226,079 (99.9999%)	2,000 (0.0001%)	0 (0%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

*Notes:*

- (1) Total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM: 7,997,238,556 shares (comprising 6,054,198,556 A Shares and 1,943,040,000 H Shares).
- (2) Total number of shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules: nil.
- (3) Total number of shares held by the shareholders or their proxies who have attended the EGM and are entitled to vote is 3,169,228,079 shares, which represent approximately 39.63% of the total issued shares.
- (4) Computershare Hong Kong Investor Services Limited, the share registrar for the H Shares of the Company, and 北京市通商律師事務所 (Beijing Commerce & Finance Law Office), legal advisors of the Company as to the People's Republic of China law, acted as the scrutineers at the EGM.

By order of the Board of Directors  
**Weichai Power Co., Ltd.**  
**Kwong Kwan Tong**  
*Company Secretary*

Hong Kong, 30 November 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.*