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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)

NOTICE OF BOARD MEETING

Weichai Power Co., Ltd (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Monday, 25 March 2019 for, inter alia, the following purposes:

1. to consider and, if appropriate, approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the announcement of the audited annual results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. to consider and, if appropriate, approve the payment of a final dividend, if any; and
3. to transact any other business.

By order of the Board

Tan Xuguang

Chairman and CEO

Hong Kong, 1 March 2019

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, Mr. Gordon Riske and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Mr. Zhang Zhong, Mr. Wang Gongyong, Mr. Ning Xiangdong, Mr. Li Hongwu and Mr. Wen Daocai.