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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

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the recent amendments to the Company Law of the People's Republic of China (《中華人民共和國公司法》) and the Guidelines for the Articles of Association of Listed Companies (2018 revision) (《上市公司章程指引(2018年修訂)》), and taking into consideration the actual circumstances and operation development needs of the Company, the board (the “**Board**”) of directors (the “**Directors**”) of Weichai Power Co., Ltd. (the “**Company**”) proposes to make certain amendments to the articles of association of the Company (the “**Articles**”).

The Board considers that the said amendments to the Articles are in the interests of the Company and the Shareholders as a whole. The proposed amendments to the Articles are subject to the consideration and approval by the Shareholders by way of special resolution, at the forthcoming annual general meeting of the Company (the “**AGM**”).

The details of the proposed amendments to the Articles, together with the notice convening the AGM, will be set out in the circular of the Company to be despatched to the Shareholders.

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

The PRC, 25 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.