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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”) announces that a meeting of the board of directors of the Company will be held at the Company’s conference room at Section A, 197 Fu Shou East Street, High Technology Industrial Development Zone, Weifang, Shandong Province, the People’s Republic of China on Thursday, 29 August 2019 for the purposes of, inter alia, considering and, if appropriate, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering payment of an interim dividend (if any).

By order of the Board

**Tan Xuguang**

*Chairman and CEO*

The PRC, 8 August 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.*