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**潍柴動力股份有限公司**  
**WEICHA POWER CO., LTD.**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2338)**

**SUPPLEMENTAL ANNOUNCEMENT**

**CONNECTED TRANSACTION**

**ACQUISITION OF 39.31% SHARES IN WEICHA LOVOL**

Reference is made to the announcement (the “**Announcement**”) of Weichai Power Co., Ltd. (the “**Company**”) dated 13 July 2021 in relation to the Acquisitions of an aggregate of 39.31% shares in Weichai Lovol which constitute connected transactions of the Company.

Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to provide supplemental information on the identity of the ultimate beneficial owner of Arbos.

As disclosed in the Announcement, insofar as the Company is aware, Arbos is ultimately owned by MaterMacc Industrial Group Co., Ltd., which is in turn principally engaged in the design, manufacture and sale of agriculture machinery. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, MaterMacc Industrial Group Co., Ltd. is ultimately beneficially owned by Mr. Wang Jinyu, who is a businessman.

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

The PRC, 16 July 2021

*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. Zhang Liangfu, Mr. Jiang Kui, Mr. Gordon Riske and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Mr. Li Hongwu, Mr. Wen Daocai, Ms. Jiang Yan, Mr. Yu Zhuoping and Ms. Zhao Huifang.*