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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 AND THE RULES OF PROCEDURE FOR GENERAL MEETINGS

In line with the development needs of the business of Weichai Power Co., Ltd. (the “**Company**”) and to align with the core shareholder protection standards (the “**Core Shareholder Protection Standards**”) set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, in compliance with the Company Law of the People’s Republic of China (《中華人民共和國公司法》), the Securities Law of the People’s Republic of China (《中華人民共和國證券法》), and other relevant laws and regulations, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to (i) make certain amendments to the articles of association of the Company (the “**Articles**”), including to adjust the scope of business of the Company and to bring the Articles in line with the Core Shareholder Protection Standards; and (ii) make certain amendments to the rules of procedure for general meetings of the Company (the “**Rules of Procedure**”).

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

The details of the proposed amendments to the Articles and the Rules of Procedure, together with the notice convening the EGM, which will be set out in the circular of the Company to be despatched to the Shareholders in due course.

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

The PRC, 22 August 2022

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.