

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | WEICHAI POWER CO., LTD. |
| Stock code | 02338 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the six months ended 30 June 2022 (updated) |
| Announcement date | 09 September 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | To provide updated details in respect of the 2022 Interim dividend (including book close period, record date, payment date and information relating to withholding tax) |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | 30 June 2022 |
| Dividend declared | RMB 0.96 per 10 share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 1.099 per 10 share |
| Exchange rate | RMB 1 : HKD 1.1451 |
| Ex-dividend date | 22 September 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 September 2022 16:30 |
| Book close period | From 26 September 2022 to 30 September 2022 |
| Record date | 30 September 2022 |
| Payment date | 21 October 2022 |
| Share registrar and its address | COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED |
| | 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, Hong Kong |

| Information relating to withholding tax | | | |
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| Details of withholding tax applied to the dividend declared | Details of withholding tax (including type of shareholders and applicable tax rate) in respect of the 2022 interim dividend declared are set out in the table below. For further details, please refer to the Company's announcement dated 9 September 2022. | | |
| | Type of shareholders | Tax rate | Other relevant information (if any) |
| | Enterprise - non-resident i.e. registered address outside PRC | 10% | In accordance with the Tax Law, the Company is obliged to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise holders of H Shares whose names appear on the register of members for H Shares of the Company on the Record Date when distributing dividends to them. |
| | Investors of Southbound Trading | 20% | For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the H shares company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the tax payable shall be the same as that for individual investors. The H shares company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves. |
| Investors of Northbound Trading | 10% | For investors of Northbound Trading, the Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may apply to the competent tax authorities for the entitlement of the rate under such tax treaty by themselves. Upon approval by the tax authorities, the paid amount in excess of the tax payable by such enterprises and individuals based on the tax rate according to such | |

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| | | | tax treaty will be refunded. |
| Information relating to listed warrants / convertible securities issued by the issuer | | | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | |
| Other information | | | |
| Other information | Not applicable | | |
| Directors of the issuer | | | |
| 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. | | | |