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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)**

## **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

Pursuant to Rules 2.07A and 2.07B of the Listing Rules, the Company is making arrangements to ascertain the preferences of its H Shareholders with respect to their choice of means of receipt and language of future Corporate Communications.

If the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating an objection from the H Shareholder by 27 October 2022, such H Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communications.

## **INTRODUCTION**

To support environmental protection and enhance the efficiency of communication with the H Shareholders, and as permitted under all laws and regulations and the Articles of Association, the Company is making the arrangements as detailed below to ascertain the preferences of its H Shareholders with respect to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only, or in both English and Chinese) of all future Corporate Communications.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, the following arrangements will be made by the Company:

1. The Company will send a letter to its H Shareholders on 29 September 2022 (the “**First Letter**”) together with a reply form with a freepost mailing label (for posting within Hong Kong only) (the “**Reply Form**”) in both English and Chinese language to enable them to select any one of the following options:

- Option 1: to read all future Corporate Communications published on the Company’s website at [www.weichai.com.hk](http://www.weichai.com.hk) (“**Website Version**”) in place of receiving printed copies, and to receive a written notification either by post or by email of the publication of the relevant Corporate Communications on the website of the Company; or
- Option 2: to receive the printed English version of all future Corporate Communications only; or
- Option 3: to receive the printed Chinese version of all future Corporate Communications only; or
- Option 4: to receive both the printed English and Chinese versions of all future Corporate Communications.

**The Reply Form should be duly completed, signed, and returned by post using the freepost mailing label (for posting within Hong Kong only) or by hand delivery to the Company c/o the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to the Company at [print@weichai.com.hk](mailto:print@weichai.com.hk) on or before 27 October 2022.**

**The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating an objection from the H Shareholder on or before 27 October 2022, and until the H Shareholders inform the Company c/o the H Share Registrar by reasonable notice in writing to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to the Company at [print@weichai.com.hk](mailto:print@weichai.com.hk), such H Shareholders will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a written notification of the publication of the Corporate Communications on the Company’s website will be sent to such H Shareholders either by post or by email in the future.**

2. For those H Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to them unless and until they inform the Company c/o the H Share Registrar by reasonable notice in writing to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to the Company at [print@weichai.com.hk](mailto:print@weichai.com.hk) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or to receive the Website Version of all future Corporate Communications.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the "**Second Letter**") together with a change request form with a freepost mailing label (for posting within Hong Kong only) (the "**Change Request Form**"), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. H Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Change Request Form to the Company c/o the H Share Registrar or by email to the Company at [print@weichai.com.hk](mailto:print@weichai.com.hk).
4. For those H Shareholders who choose (or are deemed to have chosen) to receive the Website Version of future Corporate Communications, the Second Letter together with the Change Request Form will be sent to such H Shareholders by post or by email (when such H Shareholder has provided his or her or its email address in the Reply Form) as and when any Corporate Communication is published on the website of the Company and the HKExnews website of the Stock Exchange.
5. H Shareholders are entitled at any time by reasonable notice in writing to the Company c/o the H Share Registrar or by email to the Company at [print@weichai.com.hk](mailto:print@weichai.com.hk) to change their choice of means of receipt and/or language of future Corporate Communications. Even if a H Shareholder has chosen (or is deemed to have chosen) to receive the Website Version of future Corporate Communications, if for any reason, such H Shareholder has difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the H Share Registrar will, upon receiving a request in writing to the Company c/o the H Share Registrar or by email to [print@weichai.com.hk](mailto:print@weichai.com.hk), send the printed form of the Corporate Communications to such H Shareholder in the selected language version(s) free of charge.
6. All future Corporate Communications in both English and Chinese versions will be available on the Company's website at [www.weichaipower.com](http://www.weichaipower.com) in an accessible format. Electronic copies of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication on its website at [www.hkexnews.hk](http://www.hkexnews.hk) pursuant to the Listing Rules.

7. The Company is providing a dial-up hotline service (Tel: (852) 2295 3138) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable the H Shareholders to make enquiry of the Company's proposed arrangements set out above.
8. The First Letter and the Second Letter will indicate that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the H Share Registrar upon request, as well as on the Company's website and on the Stock Exchange's website, and that the dial-up hotline service has been provided.

## DEFINITIONS

In this announcement, the following expressions shall have the following meanings, unless the context requires otherwise:

“Articles of Association”	the articles of association of the Company as amended from time to time
“Change Request Form”	has the meaning ascribed to it in the section headed “Proposed Arrangements”
“Company”	潍柴动力股份有限公司 (Weichai Power Co., Ltd.), a company established in the PRC with limited liability
“Corporate Communication(s)”	any documents issued or to be issued by the Company for the information or action of the holders of any of its securities as defined under Rule 1.01 of the Listing Rules, including but not limited to annual reports (including directors' reports, annual financial statements of the Company, auditors' reports, summary financial reports, etc.), interim reports (including interim financial statements of the Company, summary interim reports, etc.), notices of meeting, listing documents, circulars, proxy forms, and other communication documents
“First Letter”	has the meaning ascribed to it in the section headed “Proposed Arrangements”
“H Share(s)”	the H Share(s), being the overseas listed foreign share(s) issued, in the capital of the Company with a RMB denominated par value of RMB1.00 each and are listed on the main board of the Stock Exchange
“H Share Registrar”	Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
“H Shareholder(s)”	holder(s) of the H Share(s) of the Company

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China
“Reply Form”	has the meaning ascribed to it in the section headed “Proposed Arrangements”
“Second Letter”	has the meaning ascribed to it in the section headed “Proposed Arrangements”
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	has the meaning ascribed to it in the section headed “Proposed Arrangements”

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

The PRC, 28 September 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.*