

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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| 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 2023 (updated) |
| Announcement date | 04 September 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the financial year end |

Information relating to the dividend

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| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 30 June 2023 |
| Dividend declared | RMB 2.26 per 10 share |
| Date of shareholders' approval | Not applicable |

Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD 2.465 per 10 share |
| Exchange rate | RMB 1 : HKD 1.0908 |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | To be announced |
| 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 | |
|---|-----------------|
| Details of withholding tax applied to the dividend declared | To be announced |
| 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. Ma Changhai, Mr. Wang Decheng, Mr. Sun Shaojun, Mr. Yuan Hongming, and Mr. Ma Xuyao; the non-executive Directors of the Company are Mr. Zhang Liangfu, Mr. Richard Robinson Smith and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Ms. Jiang Yan, Mr. Yu Zhuoping, Mr. Chi Deqiang, Mr. Zhao Fuquan and Mr. Xu Bing. | |