



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)

Lists of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Weichai Power Co., Ltd. are set out below.

Executive Directors

Tan Xuguang (Chairman)

Zhang Quan (Vice Chairman)

Ma Changhai

Wang Decheng (Chief Executive Officer and general manager)

Sun Shaojun

Yuan Hongming

Ma Xuyao

Non-executive Directors

Zhang Liangfu

Richard Robinson Smith

Michael Martin Macht

Independent Non-executive Directors

Jiang Yan

Yu Zhuoping

Chi Deqiang

Zhao Fuquan

Xu Bing

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Committee				
Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development and Investment Committee
Tan Xuguang				C
Zhang Quan				M
Ma Changhai			M	
Wang Decheng				M
Sun Shaojun				M
Yuan Hongming				M
Ma Xuyao				M
Zhao Liangfu		M		M
Michael Martin Macht				VC
Jiang Yan	C	C		
Yu Zhuoping	M			M
Chi Deqiang	M		C	
Zhao Fuquan	M	M		
Xu Bing	M		M	

Notes:

C Chairman of the relevant committees

VC Vice-chairman of the relevant committee

M Member of the relevant committees

Hong Kong, 13 October 2023