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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**

### **CONTINUING CONNECTED TRANSACTIONS**

#### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of 潍柴動力股份有限公司 (Weichai Power Co., Ltd.) (the “**Company**”) dated 30 August 2023 (the “**Announcement**”) in relation to, inter alia, the entering into of the New Framework Agreements in respect of the Non-exempt Continuing Connected Transactions and the New Weichai Westport Logistics Agreement and New Weichai Westport Leasing Agreement in respect of the PRC Continuing Connected Transactions (as defined in the Announcement). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, inter alia, (i) further details of the Non-exempt Continuing Connected Transactions; (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the Non-exempt Continuing Connected Transactions; and (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Non-exempt Continuing Connected Transactions, will be despatched to the Shareholders on or before 30 October 2023.

As additional time is required for the Company to finalise certain information to be included in such circular and to arrange for the bulk printing of the circular, it is expected that the despatch of such circular will be postponed to a date on or before 30 November 2023.

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

The PRC, 30 October 2023

*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.*