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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 OF RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 NOVEMBER 2023**

The Board is pleased to announce that the resolutions set out in the EGM Notice were duly approved by way of poll at the EGM held on 13 November 2023.

EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Weichai Power Co., Ltd. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed for consideration and approval at the extraordinary general meeting of the shareholders of the Company, which was held on 13 November 2023 at 2:50 p.m. (the “**EGM**”) as set out in the notice of the EGM dated 27 October 2023 (the “**EGM Notice**”) as follows:

Special resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the Incentive Scheme of the Company and its summary.	3,717,617,874 (85.0591%)	653,011,230 (14.9409%)	0 (0.0000%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
2.	To consider and approve the proposed adoption of the Appraisal Management Measures.	3,724,233,534 (85.2105%)	642,564,512 (14.7019%)	3,831,058 (0.0877%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
3.	To consider and approve the proposed authorisation to the board of directors of the Company to deal with matters relating to the Incentive Scheme.	3,653,044,534 (83.5817%)	713,753,512 (16.3307%)	3,831,058 (0.0877%)
	As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Notes:

- (1) Total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM: 8,639,291,296 shares (comprising 1,943,040,000 H shares and 6,696,251,296 A shares).
- (2) Total number of shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): nil.
- (3) Total number of shares held by the shareholders or their proxies who have attended the EGM and are entitled to vote is 4,370,629,104 shares, which represent approximately 50.59% of the total issued shares entitling the holders to attend and vote for or against the resolutions at the EGM.
- (4) No shareholder was required to under the Listing Rules to abstain from voting on any of the resolutions at the EGM, and none of the shareholders has stated their intention in the circular of the Company dated 27 October 2023 to vote against or to abstain from voting on any of the resolutions of the EGM.
- (5) Executive Directors of the Company Mr. Ma Changhai, Mr. Wang Decheng and Mr. Sun Shaojun, non-executive Directors of the Company Mr. Richard Robinson Smith and Mr. Michael Martin Macht, and independent non-executive Directors of the Company Ms. Jiang Yan, Mr. Yu Zhuoping, Mr. Chi Deqiang and Mr. Xu Bing attended the EGM either in person or via video or telephone conferencing system.
- (6) (i) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, (ii) Mr. Wang Yanlei, a supervisor of the Company, and (iii) 北京市通商律師事務所 (Beijing Commerce & Finance Law Office), legal advisors of the Company as to the People’s Republic of China law, acted as the scrutineers at the EGM.

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

Hong Kong, 13 November 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.