



WEICHAI

潍柴动力股份有限公司

WEICHAI POWER CO., LTD.

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2338)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Exchange”).

The following is a reproduction of the announcement for information purpose only, which was issued by Weichai Power Co., Ltd. (the “Company”) on the website of Shenzhen Stock Exchange on 28 November 2008. The full text of the Chinese version is published on the website of the Exchange and the website of the Company.

The English translation of this notice is for reference only. In case of inconsistency, the Chinese version shall prevail.

By order of the Board of Directors

Tan Xuguang

Chairman and CEO

Weifang Shandong, China

28 November 2008

As at the date of this announcement, the executive Directors of the Company are Mr. Tan Xuguang, Mr. Xu Xinyu, Mr. Sun Shaojun and Mr. Zhang Quan; the non-executive Directors of the Company are Mr. Yeung Sai Hong, Mr. Yao Yu, Mr. Li San Yim, Mr. Liu Huisheng, Ms. Zhang Fusheng, Mr. Julius G. Kiss, Ms. Han Xiaoqun, Mr. Chen Xuejian, Mr. Gu Linsheng, Mr. Li Shihao and Mr. Liu Zheng; and the independent non-executive Directors of the Company are Mr. Zhang Xiaoyu, Mr. Koo Fook Sun, Louis and Mr. Fang Zhong Chang.

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INDICATIVE ANNOUNCEMENT

The Company and all members of the Board of Directors warrant that the information disclosed herein are true, accurate, complete and without any false contents, misrepresentations or material omissions.

On 28 November 2008, Weichai Power Co., Ltd. (the “Company”) received from the Patent Re-examination Board of the State Intellectual Property Office of the People’s Republic of China (“CPO”)(中華人民共和國國家知識產權局專利複審委員會) the Notification of Termination of Examination on Request for Invalidation (《無效宣告案件結案通知書》), in which it set out that China National Heavy Duty Truck Group Co., Ltd. (“CNHTC”) submitted a written statement to CPO on 13 November 2008 to withdraw its request for invalidating the patents owned by the Company, including ZL200320121039.6 (Diesel Engine Oil & Gas Separator (柴油機油氣分離器)), ZL200320121422.1 (Front Diesel Engine Crank Sealed-Up Device (柴油機曲軸前油封密封裝置)), ZL200520124550.0 (flange of Spiral Trough Structure (螺旋槽結構的曲軸法蘭)) and ZL200520125023.1 (First Camshaft “Tool Set” Used In Diesel Engine (用於柴油機的第一凸輪軸襯套)). In accordance with Article 71 of The Implementing Regulations of the Patent Law of the People’s Republic of China (《中華人民共和國專利法實施細則》), the case of CNHTC appealing to CPO for the invalidation of the above patents owned by the Company on 6 November 2007 was terminated, with the Company legally and legitimately owning the above patents as the final result.

By the Board of Directors of
Weichai Power Co., Ltd.

28 November 2008