

This announcement is for information purposes only and does not constitute an invitation of offer to acquire, purchase or subscribe for the securities of the Company.



WEICHAI

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
RESULTS OF THE ISSUE OF SHORT-TERM DEBENTURES**

SUMMARY

The Board is pleased to announce that Company issued the Debentures on 23 January 2007 in the PRC in an aggregate principal amount of RMB900 million. The Debentures, being zero coupon with a face value of RMB100 each, were priced and issued at a discount at RMB96.31 each with a maturity period of 365 days from 25 January 2007.

Reference is made to the announcement dated 17 January 2007 in respect of the issue of the Debentures. Terms and expressions defined in the said announcement shall have the same meanings when used herein.

The Board is pleased to announce that Company issued the Debentures on 23 January 2007 in the PRC in an aggregate principal amount of RMB900 million. The Debentures, being zero coupon with a face value of RMB100 each, were priced and issued at a discount at RMB96.31 each with a maturity period of 365 days from 25 January 2007.

Hong Kong, 29 January 2007

By order of the Board
Tan Xuguang
Chairman and CEO

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 and Mr. Chen Xue Jian; and the independent non-executive Directors of the Company are Mr. Zhang Xiaoyu, Mr. Koo Fook Sun, Louis and Mr. Fang Zhong Chang.