



**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**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**2006 Annual General Meeting**”) of Weichai Power Co., Ltd. the “**Company**”) for the year ended 31st December, 2006 dated 14th May, 2007.

The Board wishes to clarify that the book close dates referred to in note (A) to the Notice was for the purpose of determining the entitlement of the holders of H shares of the Company to attend and vote at the 2006 Annual General Meeting only. As at the date of this announcement, the Board has not held any meeting to consider whether or not to recommend any payment of final dividend for the year ended 31st December, 2006; further announcement will be made in respect of the result of such meeting of the Board.

Hong Kong, 22nd May, 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 and 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, Mr. Fang Zhong Chang, Mr. Gu Linsheng, Mr. Li Shihao and Mr. Liu Zheng.*