



**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**

The board of directors ( the “Directors”) of Weichai Power Co., Ltd (the “Company”) announces that the principal place of business of the Company in Hong Kong ( the “Hong Kong Office”) will be changed to Suites 2501-02, 25 Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong with effect from 28 December 2004 and the telephone and facsimile numbers of the Hong Kong Office will also be changed as follows with effect from 28 December 2004:

**General Line: 2295-3686**

**Facsimile: 2556-9848**

By order of the board  
**Weichai Power Co., Ltd.**  
**Zhang Yuanfu**  
*Company Secretary*

**Hong Kong, 28 December 2004**

*As at the date of this announcement, the executive Directors are: Tan Xuguang, Xu Xinyu, Su Shaojun and Zhang Quan; the non-executive Directors are: Yeung Sai Hong, Chen Xuejian, Yao Yu, Li San Yim, Tong Jingen, Zhang Fusheng, Julius G. Kiss and Feng Gang; the independent non-executive Directors are: Zhang Xiaoyu, Koo Fook Sun, Louis and Fang Zhong Chang.*