

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Weichai Power Co.,Ltd				
Date Submitted	4 January 2018				
I. Movements in Authorised Sha	are Capital				
1. Ordinary Shares					
(1) Stock code : 2338	Description : H Share	es			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding me	onth <u>1,943,040,000</u>	RMB1.00	RMB1,943,040,000		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	1,943,040,000	<u>RMB1.00</u>	RMB1,943,040,000		
000338 (Shenzhen Stock (2) Stock code : <u>Exchange</u>)	Description : A Share	s			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding me	onth <u>6,054,198,556</u>	RMB1.00	RMB6,054,198,556		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	6,054,198,556	RMB1.00	RMB6,054,198,556		

31 December 2017

Stock code : Desc	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Desc	ription:		
Stock code :Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :Desc	No. of other	(State	capital
	No. of other	(State	capital

II. Movements in Issued Share Capital

No. of ordinary shares						
	(1)	(2)	No of preference	No. of other classes		
	H Shares	A Shares	shares	of shares		
Balance at close of preceding month	1,943,040,000	6,054,198,556	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	1,943,040,000	6,054,198,556	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme	Simile option	selicines of the	issue)		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and –		Movement duri	ng the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
0						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(11016-1)		To	stal A (Ordin	ary charec)		
		10	Profess			
			•			
m . 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Other class)		
Total funds raised dur		n from exercise o	1			
options (State currence	(y)					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares) Total B. (Preference shares) (Other class)

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	, , ,					
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
4	(/ /)					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T . 10 . 10 . 11	1		
		,	ıotaı C. (Ordii Prefere	nary shares) ence shares)		-
			(101010)	Other class)		<u>-</u>

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
J F 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		Class of shares issuable				
		(Note 1)				
1. Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd illill yyyy)			Nil	Nil
		Class of shares issuable (Note 1)				
2. Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiiiii/yyyy)			Nil	Nil
		Class of shares issuable (Note 1)				
3. Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			Nil	Nil
		Class of shares issuable (Note 1)				
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/mm/yyyy)			Nil	Nil

For Main Board and GEM listed issuers

	Type of Issue			TO Main	Doa	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	. Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
			(dd/iiiii/yyyy)			Nil	Nil
6.	. Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		<u>Nil</u>	<u>Nil</u>
7.	. Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		<u>Nil</u>	Nil
8.	. Consideration issue	At price : State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(//			
			(dd/mm/yyyy)			Nil	Nil

For Main Board and GEM listed issuers

No. of new

No. of new

Type of Issue			shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable (Note 1)			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	/ /)	<u>Nil</u>	<u>Nil</u>
	Class of shares issuable (Note 1)			
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	/ /)	Nil	Nil
		dinary shar erence shar (Other cla	es) N/A	- - -
Total increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):		(1) N/A	
			(2) N/A	
Total increase / (decrease) in preference shares during	the month (i.e. Total of A to E	Ξ):	N/A	
Total increase / (decrease) in other classes of shares du	_		N/A	
(These figures should be the same as the relevant figure	es under II above ("Movemer	nts in Issue	d Share Capita	<i>l").)</i>

Remarks (if any):
Submitted by: Kwong Kwan Tong
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.