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**WEICHAI**

**濰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  
PROPOSED AMENDMENTS TO  
ARTICLES OF ASSOCIATION  
THE RULES OF PROCEDURE FOR BOARD MEETINGS  
AND THE RULES OF PROCEDURE FOR GENERAL MEETINGS**

In accordance with the relevant provisions of the PRC Company Law (《中華人民共和國公司法》) (the “**PRC Company Law**”), Guidelines for the Articles of Association of Listed Companies (2016 revision) (《上市公司章程指引(2016年修訂)》) and Rules for the Shareholders’ Meetings of Listed Companies (2016 Revision) (《上市公司股東大會規則(2016年修訂)》) and other relevant laws and regulations, and taking into consideration the actual circumstances and operation development needs of the Company, the board (the “**Board**”) of directors (the “**Directors**”) of Weichai Power Co., Ltd. (the “**Company**”) proposes to make certain amendments to the articles of association of the Company (the “**Articles**”), the rules of procedure for board meetings of the Company and the rules of procedure for general meetings of the Company (together, the “**Rules of Procedure**”).

The Board considers that the said amendments to the Articles and the Rules of Procedure are in the interests of the Company and the Shareholders as a whole.

The proposed amendments to the Articles and the Rules of Procedure are subject to the consideration and approval by the Shareholders by way of special resolution and ordinary resolution, respectively, at the forthcoming annual general meeting of the Company (the “**AGM**”).

The details of the proposed amendments to the Articles and the Rules of Procedure, together with the notice convening the AGM, will be set out in the circular of the Company to be despatched to the Shareholders.

By order of the Board of Directors  
**Weichai Power Co., Ltd.**  
**Tan Xuguang**  
*Chairman and CEO*

The PRC, 28 March 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. Tan Xuguang, Mr. Zhang Quan, Mr. Xu Xinyu, Mr. Sun Shaojun, Mr. Yuan Hongming and Mr. Yan Jianbo; the non-executive Directors of the Company are Mr. Wang Yuepu, Mr. Jiang Kui and Mr. Gordon Riske; and the independent non-executive Directors of the Company are Mr. Loh Yih, Mr. Zhang Zhong, Mr. Wang Gongyong, Mr. Ning Xiangdong and Mr. Li Hongwu.*