

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 March 2018

10: Hong Kong Exchanges an	d Clearing	g Limited		
Name of Issuer	Weichai	Power Co.,Ltd		
Date Submitted	4 April	2018		
I. Movements in Authorised Sh	nare Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>2338</u>	Descrip	etion: H Share	S	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth	1,943,040,000	RMB1.00	RMB1,943,040,000
Increase/(decrease)		N/A		N/A
Balance at close of the month		1,943,040,000	RMB1.00	RMB1,943,040,000
000338 (Shenzhen Stock (2) Stock code: Exchange)	Descrip	otion: A Share	s	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth	6,054,198,556	<u>RMB1.00</u>	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

Stock code :	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month		
Increase/(decrease)			
Balance at close of the m	onth		
3. Other Classes of Share	es		
3. Other Classes of Share Stock code:	Description :		
		Par value (State currency)	Authorised share capital (State currency)
	Description :  No. of other classes of shares	(State	•
Stock code :	Description :  No. of other classes of shares	(State	capital

## II. Movements in Issued Share Capital

	No. of ordi	inary 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	•	Senemes of the	,		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		<del>-</del>	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
·						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						-
,						
3.						
( / / )						
shares						
$\frac{\text{shares}}{(Note \ 1)}$		<u> </u>				-
(14016 1)		Tz	stal A (Ordin	ary charea)		
		10	nai A. (Oiuiii Droforo	nce shares)		
			•			
m . 16 1 1 1 1 1	و و			Other class)		
Total funds raised duri		from exercise o	t			
options (State currenc	y <i>)</i>		-			

Warrants to Issue Shares of the Is	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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.	-					
	-					
( / / )		<del></del>				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.						
	<u>-</u>					
		<del></del> -		<del></del>		
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
3.						
	<del>-</del>					
	<del>-</del>			· -		-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Clitii						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.						
	=					
( / / )		<del></del>		<del></del>		
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	,	,	D (O "			
		Total	B. (Urdii (Prefere	nary shares) ence shares)		-
			(110101)	Other class)		_
1				· <del></del>		=

Convertibles (i.e. Convertible i		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 ( <i>Note 1</i> )						
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.	( / / )					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
4	( / / )					
4.	<u> </u>					
	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
		•	Total C. (Ordin	nary shares)		-
			(1101016)	ence shares) Other class)		_
			`	´		-

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
2,50 22 222 22		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)	( / /	)	
		(00.11111.)		Nil	Nil
		Class of shares issuable		_	
2. Open offer	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /	)	
		(22		<u>Nil</u>	Nil
		Class of shares issuable (Note 1)		_	
3. Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /	)	
		(dd/IIIII/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)		Nil	Nil

For Main Board and GEM listed issuers

	Type of Issue			TO Main	Doar	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)	( / /			
			· • • • • • • • • • • • • • • • • • • •			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>	Nil
7.	Redemption of shares		Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		<u>Nil</u>	<u>Nil</u>
8.	Consideration issue	At price : State currency —	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		<u>Nil</u>	<u>Nil</u>

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)	/ )	Nil	<u>Nil</u>
10. Other (Please specify) At price: State currency	Class of shares issuable — (Note 1)  Issue and allotment ( /	/ )		
(I lease specify) currency	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	/ )	Nil	<u>Nil</u>
	(Prefere	ary share nce share Other clas	s) <b>N/A</b>	- - -
Total increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):	,	1) N/A N/A	
Total increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	(	2) N/A N/A	
Total increase / (decrease) in other classes of shares du  (These figures should be the same as the relevant figur	aring the month (i.e. Total of A to		N/A	

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.