



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)**

**Lists of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of Weichai Power Co., Ltd. are set out below.

**Executive Directors**

Tan Xuguang (Chairman and Chief Executive Officer)

Zhang Quan (Executive President)

Xu Xinyu (Executive President)

Sun Shaojun (Executive President)

Yuan Hongming (Executive President)

Yan Jianbo (Executive President)

**Non-executive Directors**

Jiang Kui

Gordon Riske

Michael Martin Macht

**Independent Non-executive Directors**

Zhang Zhong

Wang Gongyong

Ning Xiangdong

Li Hongwu

Wen Daocai

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Committee</b>				
<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Development and Investment Committee</b>
Tan Xuguang		M		C
Zhang Quan				M
Xu Xinyu			M	M
Sun Shaojun				M
Yuan Hongming				M
Yan Jianbo				M
Michael Martin Macht				VC
Zhang Zhong	M	C	C	
Wang Gongyong	C	M	M	
Ning Xiangdong	M			M
Li Hongwu	M		M	
Wen Daocai	M			

*Notes:*

C Chairman of the relevant committees

VC Vice-chairman of the relevant committee

M Member of the relevant committees

Hong Kong, 26 March 2020