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**WEICHAI**  
**潍柴**

**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)**

## **NOTICE OF BOARD MEETING**

Weichai Power Co., Ltd. (the “Company”) announces that a meeting of the board of directors of the Company will be held on Wednesday, 29 April 2020, for the purposes of, inter alia, considering and, if appropriate, approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2020.

By order of the Board

**Tan Xuguang**

*Chairman and CEO*

Hong Kong, 14 April 2020

*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. Jiang Kui, Mr. Gordon Riske and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Mr. Zhang Zhong, Mr. Wang Gongyong, Mr. Ning Xiangdong, Mr. Li Hongwu and Mr. Wen Daocai.*