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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)

ANNOUNCEMENT

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

Given that the “Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies” (《關於股份有限公司境外募集股份及上市的特別規定》) and the “Mandatory Provisions for Articles of Association of Companies to be Listed Overseas” (《到境外上市公司章程必備條款》) were abolished on 31 March 2023, in accordance with the Company Law of the People’s Republic of China (《中華人民共和國公司法》), the Securities Law of the People’s Republic of China (《中華人民共和國證券法》), other relevant laws, regulations, rules and requirements of the Articles, and taking into consideration the actual circumstances and operation development needs of Weichai Power Co., Ltd. (the “**Company**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the articles of association (the “**Articles**”) and the rules of procedure for general meetings (the “**Rules of Procedure**”) of the Company.

The Board considers that the said amendments to the Articles and the Rules of Procedure will not change the existing rights of the Company’s different classes of shareholders nor the existing arrangements for the relevant class meetings, will not materially affect the rights of the holders of A shares and H shares of the Company, and are therefore in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole. The proposed amendments to the Articles and Rules of Procedure are subject to the consideration and approval by the Shareholders at the forthcoming general meeting of the Company (the “**EGM**”).

The details of the proposed amendments to the Articles and the Rules of Procedure will be set out in Company's circular containing the notice convening the EGM, which will be despatched to the Shareholders in due course.

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

The PRC, 5 June 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Tan Xuguang, Mr. Zhang Quan, Mr. Ma Changhai, Mr. Wang Decheng, Mr. Sun Shaojun, Mr. Yuan Hongming, and Mr. Ma Xuyao; the non-executive Directors of the Company are Mr. Zhang Liangfu, Mr. Richard Robinson Smith and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Ms. Jiang Yan, Mr. Chi Deqiang, Mr. Zhao Fuquan, Mr. Xu Bing and Mr. Tao Huaan.