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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**

**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcements of 潍柴動力股份有限公司 (Weichai Power Co., Ltd.) (the “**Company**”) dated 29 August 2025 and 30 September 2025 (the “**Announcements**”) in relation to, inter alia, certain continuing connected transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors of the Company announces that an extraordinary general meeting (the “**EGM**”) is expected to be held on Friday, 31 October 2025 for considering, if thought fit, approving proposed amendments to certain corporate governance policies and the entering into of the New Framework Agreements in respect of the Non-exempt Continuing Connected Transactions, and the record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Friday, 31 October 2025.

In order to ascertain the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 27 October 2025 to Friday, 31 October 2025 (both days inclusive). In order to qualify for attending the EGM, all transfer documents of H shares of the Company accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 24 October 2025.

A circular of the EGM containing, inter alia, details of the resolutions to be proposed at the EGM and a notice of the EGM will be despatched to the Shareholders in due course.

By order of the Board of Directors  
**Weichai Power Co., Ltd.**  
**Ma Changhai**  
*Chairman*

The PRC, 13 October 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Ma Changhai, Mr. Wang Decheng, Mr. Huang Weibiao, 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.*