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WEICHAI

潍柴动力股份有限公司
WEICHAI POWER CO., LTD.

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2338)

CHANGE OF AUDITORS

The Board is pleased to announce that on 23 June 2008, the Board has resolved to appoint Ernst & Young as the overseas auditors of the Company for the financial year ending 31 December 2008, conditional upon the approval by the Shareholders at the EGM.

Reference is made to the announcement of Weichai Power Co., Ltd. (the “**Company**”) dated 17 June 2008 in respect of the notification by the Company’s previous overseas auditors to the Company of their intention not to seek re-appointment as the overseas auditors of the Company and the announcement of the Company dated 19 June 2008 in respect of the results of the annual general meeting for the year ended 31 December 2007.

The board of directors (the “**Board**”) of the Company is pleased to announce that on 23 June 2008, the Board has resolved to appoint Ernst & Young as the overseas auditors of the Company for the financial year ending 31 December 2008, conditional upon the approval by the shareholders (the “**Shareholders**”) of the Company at an extraordinary general meeting (the “**EGM**”) to be held, the details of which shall be further announced.

On behalf of the Board
Tan Xuguang
Chairman and CEO

Hong Kong, 23 June 2008

As at the date of this announcement, the executive Directors of the Company are Mr. Tan Xuguang, Mr. Xu Xinyu, Mr. Sun Shaojun and Mr. Zhang Quan; the non-executive Directors of the Company are Mr. Yeung Sai Hong, Mr. Yao Yu, Mr. Li San Yim, Mr. Liu Huisheng, Ms. Zhang Fusheng, Mr. Julius G. Kiss, Ms. Han Xiaoqun, Mr. Chen Xuejian, Mr. Gu Linsheng, Mr. Li Shihao and Mr. Liu Zheng; and the independent non-executive Directors of the Company are Mr. Zhang Xiaoyu, Mr. Koo Fook Sun, Louis and Mr. Fang Zhongchang.