



WEICHAI

濰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)

**CHANGE IN COMPANY SECRETARY, QUALIFIED ACCOUNTANT,
FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Zhang has resigned as the company secretary, qualified accountant, financial controller and Authorised Representative of the Company with effect from 6 October 2008 and Mr. Cheung has been appointed as the company secretary, qualified accountant, financial controller and Authorised Representative of the Company on the same date.

The board of directors (the “Board”) of Weichai Power Co., Ltd. (the “Company”) announces that Mr. Zhang Yuanfu (“Mr. Zhang”) has resigned as the company secretary, qualified accountant and financial controller of the Company with effect from 6 October 2008. Mr. Zhang has also resigned as the authorised representative pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (“Authorised Representative”) with effect from 6 October 2008. Mr. Zhang has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Cheung Tat Leung, Peter (“Mr. Cheung”) has been appointed as the company secretary, qualified accountant, financial controller and Authorised Representative of the Company with effect from 6 October 2008.

Mr. Cheung has over 15 years’ experience in the finance, accounting and auditing fields. He holds a bachelor degree in accountancy from the City University of Hong Kong. Mr. Cheung is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The above change in company secretary, qualified accountant, financial controller and Authorised Representative has been approved by the Board.

The Board would like to express its sincere gratitude to Mr. Zhang for his contributions to the Company during his term of service and welcome Mr. Cheung to his new appointment.

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

The People's Republic of China, 6 October 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 Zhong Chang.