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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 OF AUDITORS

This announcement is made by Weichai Power Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that considering that Messrs. Ernst & Young Hua Ming LLP (安永華明會計師事務所(特殊普通合夥)) (“**EY**”) have been the auditors of the Company for the past 11 years, the re-appointment of EY as the auditors of the Company for the financial year ending 31 December 2019 will not be proposed at the annual general meeting (the “**AGM**”) of the Company for the year ended 31 December 2018 to be held on 20 June 2019 for the purpose of good corporate governance and enhancing the independence of external audit of the Company. Accordingly, EY will cease to be the auditors of the Company from the conclusion of the AGM.

EY have confirmed that there are no matters connected with the termination of their appointment that need to be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there are no circumstances in respect of the said termination that should be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to thank EY for their services in the past.

The Board also announces that on 26 April 2019, the Board has resolved to appoint Messrs. Deloitte Touche Tohmatsu Certified Public Accountants LLP (德勤華永會計師事務所(特殊普通合夥)) as the auditors of the Company for the financial year ending 31 December 2019, conditional upon the approval by the shareholders of the Company at the AGM.

By order of the Board
Tan Xuguang
Chairman and CEO

Hong Kong, 26 April 2019

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. Wang Yuepu, 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.