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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Kwong Kwan Tong has ceased to be the company secretary and Authorised Representative of the Company with effect from 30 March 2022 and Ms. Hu Yunyun has been appointed as the company secretary and Authorised Representative of the Company with effect from 30 March 2022.

The board of directors (the “**Board**”) of Weichai Power Co., Ltd. (the “**Company**”) announces that Mr. Kwong Kwan Tong (“**Mr. Kwong**”) has ceased to be the company secretary and overseas chief financial officer of the Company with effect from 30 March 2022 upon expiry of his service contract with the Company. Mr. Kwong has also ceased to be an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules and the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (collectively, the “**Authorised Representative**”) with effect from 30 March 2022.

Mr. Kwong has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to the abovementioned that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Hu Yunyun (“**Ms. Hu**”) has been appointed as the company secretary and Authorised Representative of the Company with effect from 30 March 2022.

Ms. Hu aged 41, joined the Group in 2006 and served in the finance department of the Company. Since 2009, Ms. Hu has been stationed in the Company’s Hong Kong office and held various positions including the operations manager of the Company’s Hong Kong office and assistant company secretary of the Company. Ms. Hu is currently a director of Weichai International Hong Kong Energy Group Co., Limited and Weichai Holding Group Hongkong Investment Co., Limited, and a deputy manager of the Company’s Hong Kong office.

Ms. Hu graduated from the Hefei University of Technology (合肥工業大學) as Bachelor of Accounting in June 2003 and obtained a Master's degree in Management from the Hefei University of Technology (合肥工業大學) in July 2006. Ms. Hu is an intermediate accountant (中級會計師) in the People's Republic of China and a member of the Association of Chartered Certified Accountants.

The above change in company secretary and Authorised Representative has been approved by the Board.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwong for his valuable contributions to the Company during his term of service and welcome Ms. Hu to her new appointment.

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

The PRC, 30 March 2022

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. Zhang Liangfu, Mr. Jiang Kui, Mr. Gordon Riske and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Mr. Li Hongwu, Mr. Wen Daocai, Ms. Jiang Yan, Mr. Yu Zhuoping and Ms. Zhao Huifang.