

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AUDITORS

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

Deloitte Touche Tohmatsu Certified Public Accountants LLP (德勤華永會計師事務所 (特殊普通合夥)) (“**Deloitte**”) has been the auditors of the Company since 2019. In order to increase the synergy efficiency of audit works, the Board announces that the re-appointment of Deloitte as the auditors of the Company for the financial year ending 31 December 2023 will not be proposed at the annual general meeting (the “**AGM**”) of the Company for the year ended 31 December 2022.

Deloitte has confirmed that there are no matters connected with the change of auditors 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 change of auditors that should be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Deloitte for their professional and quality services rendered to the Company in the past years.

The Board also announces that on 28 April 2023, the Board has resolved, with the recommendation from the audit committee of the Company, to appoint KPMG Huazhen LLP (畢馬威華振會計師事務所(特殊普通合伙)) as the auditors of the Company for the financial year ending 31 December 2023, conditional upon the approval by the shareholders of the Company at the annual general meeting.

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

The PRC, 28 April 2023

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.