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潍柴動力股份有限公司

**WEICHA POWER CO., LTD.**

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

**(Stock Code: 2338)**

## **RESIGNATION OF SUPERVISOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Weichai Power Co., Ltd. (the “**Company**”) announces that Mr. Wu Hongwei has tendered his resignation as a supervisor of the Company (the “**Supervisor**”) by reason of age. The said resignation shall become effective immediately after the relevant shareholders’ approval for the appointment of the proposed new supervisor has been obtained.

As set out in the notice of annual general meeting of the shareholders of the Company dated 26 May 2022, the annual general meeting of the Company for the year ended 31 December 2021 (the “**2021 Annual General Meeting**”) will be held on 28 June 2022 for the purposes of considering and approving the matters set out in the said notice. A supplementary notice of the 2021 Annual General Meeting, containing, inter alia, the additional resolution in respect of the appointment of the proposed new supervisor and details of the proposed new supervisor, shall be despatched to the shareholders of the Company in due course.

Mr. Wu Hongwei has confirmed that he has no disagreement with the supervisory committee of the Company and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu Hongwei for his valuable contribution to the Company during his term of service.

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

The PRC, 15 June 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.*