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)

ANNOUNCEMENT OF RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 SEPTEMBER 2026 AND ELECTION OF DIRECTOR

The Board is pleased to announce that the resolutions set out in the EGM Notice were duly approved by way of poll at the EGM held on 14 September 2026.

The Board further announces the election of Mr. Liu Yi as an executive Director.

EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Weichai Power Co., Ltd. (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed for consideration and approval at the extraordinary general meeting of the shareholders of the Company, which was held on 14 September 2026 at 2:50 p.m. (the "**EGM**") as set out in the notice of the EGM dated 26 August 2026 (the "**EGM Notice**") as follows:

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the New CNHTC Supply Agreement dated 3 July 2026 referred to in the section headed "V. Renewal of Existing Continuing Connected Transaction" in the "Letter from the Board" contained in the Circular and the relevant New Caps (as defined in the circular (the "**Circular**") of the Company dated 26 August 2026).	3,358,873,855 (99.9777%)	190,600 (0.0057%)	560,200 (0.0167%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
2.	To consider and approve the Supplemental Agreement to the Existing CNHTC Purchase Agreement dated 3 July 2026 referred to in the section headed "IV. Revision of Annual Caps and Extension of Existing Continuing Connected Transactions – 2. Continuing Connected Transactions between CNHTC (and its Associates) and the Group" in the announcement of the Company dated 3 July 2026 and the relevant Revised Caps and New Cap (as defined in the said announcement).	3,358,904,255 (99.9786%)	165,100 (0.0049%)	555,300 (0.0165%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
3.	To consider and approve the Supplemental Agreement to the Existing Weichai Heavy Machinery Supply Agreement dated 3 July 2026 referred to in the section headed "IV. Revision of Annual Caps and Extension of Existing Continuing Connected Transaction" in the "Letter from the Board" contained in the Circular and the relevant Revised Caps and New Cap (as defined in the Circular).	3,358,873,355 (99.9776%)	194,000 (0.0058%)	557,300 (0.0166%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
4.	To consider and approve the Supplemental Agreement to the Existing Weichai Heavy Machinery Purchase Agreement dated 3 July 2026 referred to in the section headed "IV. Revision of Annual Caps and Extension of Existing Continuing Connected Transactions – 1. Continuing Connected Transactions between Weichai Heavy Machinery (and its subsidiaries) and the Group – (b) Purchase of diesel engines and related products, generators and raw materials, and receipt of labour and technical related services, etc. by the Company (and its subsidiaries) from Weichai Heavy Machinery (and its subsidiaries)" in the announcement of the Company dated 3 July 2026 and the relevant Revised Caps and New Cap (as defined in the said announcement).	3,358,871,255 (99.9776%)	194,000 (0.0058%)	559,400 (0.0167%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
5.	To consider and approve the Supplemental Agreement to the Existing Shaanxi Automotive Sale Agreement dated 3 July 2026 referred to in the section headed "III. Revision of Annual Caps of Existing Continuing Connected Transactions – (a) Sale of vehicles, parts and components of vehicles, raw materials and other products and provision of services by the Company (and its subsidiaries) to Shaanxi Automotive (and its associates)" in the announcement of the Company dated 3 July 2026 and the relevant Revised Caps (as defined in the said announcement).	4,778,238,906 (99.9177%)	3,419,969 (0.0715%)	516,400 (0.0108%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
6.	To consider and approve the Supplemental Agreement to the Existing Shaanxi Automotive Purchase Agreement dated 3 July 2026 referred to in the section headed "III. Revision of Annual Caps of Existing Continuing Connected Transactions – (b) Purchase of parts and components of vehicles, scrap steel and other products and receiving of services by the Company (and its subsidiaries) from Shaanxi Automotive (and its associates)" in the announcement of the Company dated 3 July 2026 and the relevant Revised Caps (as defined in the said announcement).	4,781,419,175 (99.9842%)	248,100 (0.0052%)	508,000 (0.0106%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
7.	To consider and approve the election of Mr. Liu Yi as an executive Director of the Company for a term from the date of the EGM to the conclusion of the annual general meeting of the Company for the year ending 31 December 2026 (both days inclusive).	4,634,681,527 (96.9158%)	147,022,148 (3.0744%)	471,600 (0.0099%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Notes:

(1) Total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM: 8,640,220,621 shares (comprising 1,943,040,000 H shares and 6,697,180,621 A shares).

(2) Total number of shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): nil.

(3) Total number of shares held by the shareholders or their proxies who have attended the EGM and are entitled to vote is 4,782,175,275 shares, which represent approximately 55.3478% of the total issued shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no shares actually voted but excluded from calculating the poll results.

(4) 濰柴控股集團有限公司 (Weichai Group Holdings Limited) holding 1,422,550,620 A shares who is required to abstain from voting in respect of resolutions numbered 1 to 4, had not voted in respect of such resolutions at the EGM.

(5) Executive Director of the Company Mr. Wang Decheng, employee representative Director of the Company Mr. Huang Weibiao, non-executive Director of the Company Mr. Wang Yanlei, and independent non-executive Directors of the Company Mr. Chi Deqiang, Mr. Xu Bing, Mr. Tao Huaan and Ms. Zhang Bo attended the EGM either in person or via video or telephone conferencing system.

(6) (i) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, and (ii) 北京市通商律師事務所 (Beijing Commerce & Finance Law Office), legal advisors of the Company as to the People's Republic of China law, acted as the scrutineers at the EGM.

ELECTION OF DIRECTOR

Reference is made to the Company's announcement dated 3 July 2026 (the "**Announcement**") and the Circular.

The Board announces that Mr. Liu Yi (劉義) has been elected as an executive Director, with effect from 14 September 2026 until the conclusion of the annual general meeting of the Company for the year ending 31 December 2026 (both days inclusive), which is the expiration of the term of the current session of the Board.

The biographical details of Mr. Liu Yi were set out in the Announcement and the Circular.

Save as disclosed therein, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the aforesaid appointment or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

By order of the Board of Directors
Weichai Power Co., Ltd.
Ma Changhai
Chairman

Hong Kong, 14 September 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Ma Changhai, Mr. Wang Decheng, Mr. Liu Yi and Mr. Ma Xuyao; the employee representative Director of the Company is Mr. Huang Weibiao; the non-executive Directors of the Company are Mr. Wang Yanlei, Mr. Zhang Liangfu, Mr. Richard Robinson Smith and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Mr. Chi Deqiang, Mr. Xu Bing, Mr. Tao Huaan, Ms. Zhang Weili and Ms. Zhang Bo.