Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	WEICHAI POWER CO., LTD.
Stock code	02338
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2026 (updated)
Announcement date	14 September 2026
Status	Update to previous announcement
Reason for the update / change	To provide updated details in respect of the 2026 Interim dividend (including book close period, record date, payment date and information relating to withholding tax)
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 5.17 per 10 share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 5.976 per 10 share
Exchange rate	RMB 1 : HKD 1.1558
Ex-dividend date	25 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 September 2026 16:30
Book close period	From 29 September 2026 to 05 October 2026
Record date	05 October 2026
Payment date	23 October 2026
Share registrar and its address	COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST WANCHAI Hong Kong

<table>
<tr><th colspan="2">Information relating to withholding tax</th></tr>
<tr><td rowspan="2">Details of withholding tax applied to the dividend declared</td><td>Details of withholding tax (including type of shareholders and applicable tax rate) in respect of the 2026 interim dividend declared are set out in the table below. For further details, please refer to the Company's announcement dated 14 September 2026.</td></tr>
<tr><td>
<table>
<tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information
(if any)</th></tr>
<tr><td>Enterprise - non-resident
i.e. registered address outside PRC</td><td>10%</td><td>In accordance with the Tax Law, the Company is obliged to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise holders of H Shares whose names appear on the register of members for H Shares of the Company on the Record Date when distributing dividends to them.</td></tr>
<tr><td>Investors of Southbound Trading</td><td>20%</td><td>For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the H shares company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the tax payable shall be the same as that for individual investors. The H shares company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.</td></tr>
<tr><td>Investors of Northbound Trading</td><td>10%</td><td>For investors of Northbound Trading, the Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may apply to the competent tax authorities for the entitlement of the rate under such tax treaty by themselves. Upon approval by the tax authorities, the paid amount in excess of the tax payable by such enterprises and individuals based on the tax rate according to such tax treaties will be refunded.</td></tr>
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	Individual - non-resident i.e. registered address outside PRC	20%	The Company is required to withhold and pay 20% individual income tax when it distributes dividends to overseas individual shareholders.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	