WEICHAI

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)

Reply Slip in respect of the Extraordinary General Meeting to be held on 24 December, 2007

Pursuant to its Articles of Association, the Company Law of the People's Republic of China (the "PRC") and the relevant regulations, all shareholders of Weichai Power Co., Ltd. (the "Company") who wish to attend the extraordinary general meeting of the Company to be held on 24 December, 2007 (the "EGM") should complete this reply slip *(notes 1 & 6)*.

Name *(note 2)*	**Shareholding** *(note 3)*	**Number of H Shares** *(note 4)*

I.D./Passport No.*(note 5)*: _____ Telephone No.: _____

Address _____

_____

_____

Date: _____ Signature of Shareholder: _____

Notes:

1. Please fill in this reply slip in BLOCK CAPITALS.
2. The Company will not process registration of transfers of H Shares of the Company from 24 November, 2007 to 24 December, 2007 (both days inclusive). Holders of H Shares of the Company whose names appear on the register of H Shares of the Company kept at Computershare Hong Kong Investor Services Limited at the close of business on 23 November, 2007 are entitled to attend and vote at the EGM following completion of the registration procedures. The above requirement does not apply to holders of A Shares of the Company.
3. The Company has a total issued share capital of RMB520,653,552 divided into 520,653,552 ordinary shares (comprising 126,500,000 H Shares and 394,153,552 A Shares) of RMB1.00 each as at 4 November, 2007. Your shareholding in the Company shall be calculated according to the total number of ordinary shares of the Company in issue as at 4 November, 2007. Please also provide copies of documents that can prove your shareholding.
4. Please indicate clearly the number of H of the Company registered in your name(s).
5. Please produce copies of your identity cards (or passports). If a corporate shareholder's legal representative or any other person authorised by the board of directors or other governing body of such corporate shareholder attends the EGM, such legal representative or other person shall produce his proof of identity, and proof of designation as legal representative and the valid resolution or authorisation document of the board of directors or other governing body of such corporate shareholder (as the case may be) to prove the identity and authorisation of that legal representative or other person.
6. In order to be valid, this completed and signed reply slip shall, on or before 4 December, 2007, be delivered by hand, by facsimile or by post to the Secretary to the Board of the Company. The contact details of the Secretary to the Board of the Company are as follows:

   Weichai Power Co., Ltd.
   Securities Department
   197, Section A
   Fu Shou East Street
   High Technology Industrial Development Zone
   Weifang
   Shandong Province
   The People's Republic of China
   Postal Code: 261061
   Telephone No.: 86 (536) 2297068
   Facsimile No.: 86 (536) 8197073