



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)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “Board”) of Weichai Power Co., Ltd. (the “Company”) has noted that an article published by WEN WEI PO (文匯報) on 22 December 2007 in relation to the reports on the certain financial information of the Company.

The Board wishes to state that the content of this article is incorrect and the Board is also not aware of the source of the information in the article.

By order of the Board
Tan Xuguang
Chairman and CEO

Hong Kong, 24 December 2007

As at the date of this announcement, the executive Directors of the Company are Mr. Tan Xuguang, Mr. Xu Xinyu, Mr. Sun Shaojun and Mr. Zhang Quan; the non-executive Directors of the Company are Mr. Yeung Sai Hong, Mr. Yao Yu, Mr. Li San Yim, Mr. Liu Huisheng, Ms. Zhang Fusheng, Mr. Julius G. Kiss, Ms. Han Xiaoqun, Mr. Chen Xuejian, Mr. Gu Linsheng, Mr. Li Shihao and Mr. Liu Zheng; and the independent non-executive Directors of the Company are Mr. Zhang Xiaoyu, Mr. Koo Fook Sun, Louis and Mr. Fang Zhongchang.