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潍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 26 OCTOBER 2021**

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 26 October 2021.

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 26 October 2021 at 2:50 p.m. (the “**EGM**”) as set out in the notice of the EGM dated 5 October 2021 (the “**EGM Notice**”) as follows:

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the supplemental agreement to the Fast Transmission Sale Agreement dated 30 August 2021 in respect of the sale of parts and components of transmissions and related products by SFGC to Fast Transmission and the relevant new caps.	3,664,918,481 (99.9503%)	279,405 (0.0076%)	1,544,300 (0.0421%)
	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 Fast Transmission Purchase Agreement dated 30 August 2021 in respect of the purchase of parts and components of transmissions and related products and labour services by SFGC from Fast Transmission and the relevant new caps.	3,664,918,481 (99.9503%)	279,405 (0.0076%)	1,544,300 (0.0421%)
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.				

Special resolution		Number of votes (%)		
		For	Against	Abstain
3.	To consider and approve the amendments to the Articles of Association of the Company as set out in the circular of the Company dated 5 October 2021.	3,660,428,994 (99.8278%)	1,650,905 (0.0450%)	4,662,287 (0.1272%)
As more than two thirds of the total number of votes held by the shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was passed as a special resolution.				

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
4.	To consider and approve the amendments to the Rules of Procedure for General Meetings of the Company as set out in the circular of the Company dated 5 October 2021.	2,884,078,730 (78.6551%)	715,189,356 (19.5048%)	67,474,100 (1.8402%)
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.				
5.	To consider and approve the amendments to the Rules of Procedure for Board Meetings of the Company as set out in the circular of the Company dated 5 October 2021.	2,884,076,630 (78.6550%)	715,192,356 (19.5048%)	67,473,200 (1.8401%)
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
6.	To consider and approve the amendments to the Rules of Procedure for Supervisory Committee Meetings of the Company as set out in the circular of the Company dated 5 October 2021.	2,884,076,630 (78.6550%)	715,190,256 (19.5048%)	67,475,300 (1.8402%)
	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 amendments to the Terms of Reference of the Strategic Development and Investment Committee of the Company as set out in the circular of the Company dated 5 October 2021.	3,664,927,081 (99.9505%)	261,005 (0.0071%)	1,554,100 (0.0424%)
	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.			
8.	To consider and approve the amendments to the Terms of Reference of the Audit Committee of the Company as set out in the circular of the Company dated 5 October 2021.	3,664,927,081 (99.9505%)	261,905 (0.0071%)	1,553,200 (0.0424%)
	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.			
9.	To consider and approve the amendments to the Terms of Reference of the Remuneration Committee of the Company as set out in the circular of the Company dated 5 October 2021.	3,664,924,881 (99.9504%)	264,005 (0.0072%)	1,553,300 (0.0424%)
	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
10.	To consider and approve the amendments to the Terms of Reference of the Nomination Committee of the Company as set out in the circular of the Company dated 5 October 2021.	3,664,925,181 (99.9504%)	263,805 (0.0072%)	1,553,200 (0.0424%)
	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.			
11.	To consider and approve the amendments to the Decision Making Rules in respect of Connected Transactions of Weichai Power Co., Ltd. as set out in the circular of the Company dated 5 October 2021.	2,688,273,820 (73.3150%)	910,994,266 (24.8448%)	67,474,100 (1.8402%)
	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.			
12.	To consider and approve the amendments to the Decision Making Rules in respect of Investments and Operations of Weichai Power Co., Ltd. as set out in the circular of the Company dated 5 October 2021.	2,884,079,630 (78.6551%)	715,189,356 (19.5048%)	67,473,200 (1.8401%)
	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.			
13.	To consider and approve the proposed increase in share capital of a subsidiary of the Company, 陝西重型汽車有限公司 (Shaanxi Heavy Duty Motor Company Limited), by way of injection of capital thereto by the Company and 陝西汽車集團股份有限公司 (Shaanxi Automobile Group Co., Ltd.).	3,639,397,961 (99.2543%)	25,797,825 (0.7036%)	1,546,400 (0.0422%)
	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: 8,726,556,821 shares (comprising 6,783,516,821 A shares and 1,943,040,000 H 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: nil.
- (3) Total number of shares held by the shareholders or their proxies who have attended the EGM and are entitled to vote is 3,666,742,186 shares, which represent approximately 42.0182% of the total issued shares entitling the holders to attend and vote for or against the resolutions at the EGM.
- (4) Mr. Yan Jianbo, an executive director of the Company who declared his intention to abstain from voting in respect of resolutions number 1 and 2 above in the EGM Notice, did not attend or vote at the EGM.
- (5) (i) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, (ii) Mr. Ma Changhai, a supervisor of the Company, and (iii) 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.

By order of the Board of Directors
Weichai Power Co., Ltd.
Kwong Kwan Tong
Company Secretary

Hong Kong, 26 October 2021

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.