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潍柴動力股份有限公司  
**WEICHA POWER CO., LTD.**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2338)**

**SUPPLEMENTARY NOTICE OF  
ANNUAL GENERAL MEETING OF  
THE SHAREHOLDERS OF WEICHA POWER CO., LTD.**

Reference is made to the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of the shareholders of Weichai Power Co., Ltd. (the “**Company**”) dated 26 May 2022. The AGM will be held at the Company’s conference room at 197, Section A, Fu Shou East Street, High Technology Industrial Development Zone, Weifang, Shandong Province, the People’s Republic of China on 28 June 2022 at 2:30 p.m. Unless the context otherwise requires, terms defined in the Notice shall have the same meaning when used herein.

The board of directors (“**Board**”) of the Company received a motion made by 潍柴控股集团有限公司 (Weichai Group Holdings Limited), a substantial shareholder of the Company, for submitting an additional proposal to the AGM for approval by the shareholders of the Company. After careful deliberation and discussion, and in compliance with the Company’s articles of association, the Board resolved to submit the said additional proposal to the AGM for the shareholders’ consideration and, if thought fit, approval.

**SUPPLEMENTARY NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled and will consider and, if thought fit, approve the following resolution as an ordinary resolution, in addition to the resolutions as set out in the Notice:

### **ORDINARY RESOLUTION**

To consider and, if thought fit, approve the following resolution as an ordinary resolution:

15. To consider and approve the election of Mr. Wang Xuewen as a supervisor of the Company for a term from the date of the AGM to the conclusion of the annual general meeting of the Company for the year ending 31 December 2023 (both days inclusive).  
(*Note E*)

By Order of the Board of Directors  
**Weichai Power Co., Ltd.**  
**Hu Yunyun**  
*Company Secretary*

Hong Kong, 15 June 2022

*Notes:*

- (A) Since the proxy form sent together with the Notice dated 26 May 2022 (the “**First Proxy Form**”) does not contain the proposed additional resolution as set out in this supplementary notice of AGM, a new proxy form (the “**Second Proxy Form**”) has been prepared and is enclosed with this supplementary notice of AGM.
- (B) A shareholder who has not yet lodged the First Proxy Form with the Company’s H-Share Registrar, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong), is requested to lodge the Second Proxy Form if he or she wishes to appoint proxies to attend the AGM on his or her behalf. In this case, the First Proxy Form should not be lodged with the Company’s H-Share Registrar.
- (C) A shareholder who has already lodged the First Proxy Form with Company’s H-Share Registrar should note that:
- (i) If no Second Proxy Form is lodged with the Company’s H-Share Registrar in accordance with the instructions printed thereon, the First Proxy Form will be treated as a valid form of proxy lodged by the shareholder if duly completed. Apart from the resolutions referred to in the Notice and the First Proxy Form, the proxy so appointed by the shareholder pursuant to the First Proxy Form will be entitled to vote or to abstain from voting at his or her discretion on any resolution properly put to the AGM, including the additionally proposed resolution numbered 15 as set out in this supplementary notice.
- (ii) If the Second Proxy Form is lodged with the Company’s H-Share Registrar no later than 24 hours before the time fixed for holding the AGM or any adjournment thereof, in accordance with the instructions printed thereon, the Second Proxy Form, whether duly completed or not, will revoke and supersede the First Proxy Form previously lodged by the shareholder. The Second Proxy Form will be treated as a valid form of proxy if duly completed.

- (iii) If the Second Proxy Form is lodged with the Company's H-Share Registrar later than 24 hours before the time fixed for holding the AGM or any adjournment thereof, the Second Proxy Form will be deemed invalid. It will not revoke the First Proxy Form previously lodged by the shareholder. The First Proxy Form will be treated as a valid form of proxy if duly completed. Apart from the resolutions referred to in the Notice and the First Proxy Form, the proxy so appointed by the shareholder pursuant to the First Proxy Form will be entitled to vote or to abstain from voting at his or her discretion on any resolution properly put to the AGM, including the additionally proposed resolution numbered 15 as set out in this supplementary notice.
- (D) Apart from the additional resolution set out in this supplementary notice of AGM, all other matters relating to the AGM as set out in the Notice remain unchanged. Please refer to the Notice for details of the other resolutions to be considered and approved at the AGM, eligibility of attendance, registration procedures, closure of register of members and other relevant matters in relation to the AGM.
- (E) As disclosed in the announcement of the Company dated 15 June 2022, Mr. Wu Hongwei will resign as a supervisor of the Company on the date of the AGM.

It is recommended that Mr. Wang Xuewen be appointed as a Supervisor of the Company. The biography of Mr. Wang Xuewen is as follows:

Mr. Wang Xuewen, Chinese, aged 43, holds the qualification of senior accountant and holds a master of engineering degree. Mr. Wang joined the Company in June 2003, and served in various positions including the finance director of Weichai Power Yangzhou Diesel Engine Co., Ltd.\* (濰柴動力揚州柴油機有限公司), the finance director of Shaanxi Hande Axle Co., Ltd.\* (陝西漢德車橋有限公司), the finance director of Shaanxi Fast Gear Co., Ltd. (陝西法士特齒輪有限公司), the director of the financial management department of the Company's Shanghai operations centre, the deputy director of the finance department of Weichai Group Holdings Limited\* (濰柴控股集團有限公司) ("**Weichai Holdings**"), the finance director of Weichai Lovol Heavy Industry Co., Ltd.\* (濰柴雷沃重工股份有限公司), and the director of the finance department of China National Heavy Duty Truck Group Company Limited (中國重型汽車集團有限公司). Mr. Wang is currently the director of the finance department of Weichai Holdings.

Save as disclosed herein, Mr. Wang did not hold any directorship in other listed public companies in the last three years, has no relationships with any Directors, senior management or substantial or controlling shareholders of the Company, has not taken any other major positions in the Company or other members of the Group, and does not have any other interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no other matter relating to the election of supervisor that will need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

Save as disclosed herein, none of Mr. Wang nor his associates had any interests or short positions in any shares or underlying shares or debentures of the Company or any of its associated corporations as at the date hereof.

*As at the date of this notice, 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.*