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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 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022
AND
APPOINTMENT OF SUPERVISOR**

The Board is pleased to announce that all the resolutions set out in the AGM Notice and the Supplementary AGM notice were duly approved by the shareholders of the Company by way of poll at the AGM held on 28 June 2022.

The Board further announces the appointment of a supervisor of the Company.

I. ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) 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 annual general meeting of the Company for the year ended 31 December 2021, which was held on 28 June 2022 at 2:30 p.m. (the “**AGM**”) as set out in the notice of the AGM dated 26 May 2022 (the “**AGM Notice**”) and the supplementary notice of the AGM dated 15 June 2022 (the “**Supplementary AGM Notice**”) as follows:

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Annual Report of the Company for the year ended 31 December 2021.	4,179,237,269 (99.7745%)	1,781,505 (0.0425%)	7,664,897 (0.1830%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM 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 Report of the Board of Directors of the Company for the year ended 31 December 2021.	4,178,588,969 (99.7590%)	1,669,505 (0.0399%)	8,425,197 (0.2011%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
3.	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2021.	4,178,590,369 (99.7590%)	1,668,705 (0.0398%)	8,424,597 (0.2011%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
4.	To consider and receive the audited financial statements of the Company and the Auditors' Report for the year ended 31 December 2021.	4,178,604,169 (99.7594%)	1,669,705 (0.0399%)	8,409,797 (0.2008%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
5.	To consider and approve the 財務決算報告 (final financial report) of the Company for the year ended 31 December 2021.	4,178,605,469 (99.7594%)	1,669,705 (0.0399%)	8,408,497 (0.2007%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
6.	To consider and approve the 財務預算報告 (financial budget report) of the Company for the year ending 31 December 2022.	3,423,311,044 (81.7276%)	760,699,527 (18.1608%)	4,673,100 (0.1116%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
7.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2021.	4,182,350,966 (99.8488%)	1,664,905 (0.0397%)	4,667,800 (0.1114%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Ordinary resolutions		Number of votes (%)		
		For	Against	Abstain
8.	To consider and approve the granting of a mandate to the Board of Directors for the payment of interim dividend (if any) to the shareholders of the Company for the year ending 31 December 2022.	4,182,351,466 (99.8488%)	1,664,405 (0.0397%)	4,667,800 (0.1114%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
9.	To consider and approve the amendments to the Rules of Procedure for Board Meetings as set out in the section headed “VI. Proposed amendments to the Rules of Procedure for Board Meetings” in the letter from the Board contained in the Circular.	4,182,328,766 (99.8483%)	1,665,705 (0.0398%)	4,689,200 (0.1119%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
10.	To consider approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP (德勤華永會計師事務所 (特殊普通合夥)) as the auditors of the Company for the year ending 31 December 2022 at a remuneration of approximately RMB8.8 million (inclusive of tax).	4,182,322,766 (99.8481%)	1,671,705 (0.0399%)	4,689,200 (0.1119%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
11.	To consider approve the re-appointment of 和信會計師事務所 (特殊普通合夥) (Hexin Accountants LLP) as the internal control auditors of the Company for the year ending 31 December 2022 at a remuneration of approximately RMB1.2 million (inclusive of tax).	4,182,229,466 (99.8459%)	1,676,105 (0.0400%)	4,778,100 (0.1141%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

Special resolutions		Number of votes (%)		
		For	Against	Abstain
12.	To consider and approve the New CNHTC Purchase Agreement dated 30 March 2022 in respect of the purchase of vehicles, vehicle parts and components and related products, engines, engine parts and components and related products, and relevant services by the Company (and its subsidiaries) from CNHTC (and its associates) and the relevant New Caps.	2,742,960,195 (99.1623%)	18,501,656 (0.6689%)	4,671,200 (0.1689%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
13.	To consider and approve the New CNHTC Supply Agreement dated 30 March 2022 in respect of the sale of vehicles, vehicle parts and components and related products, engines, engine parts and components and related products, and relevant services by the Company (and its subsidiaries) to CNHTC (and its associates) and the relevant New Caps.	2,742,960,995 (99.1623%)	18,500,856 (0.6688%)	4,671,200 (0.1689%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
14.	To consider and approve the New Financial Services Agreement dated 30 March 2022 in respect of the provision of financial services by Shandong Finance to the Company and the relevant New Caps.	1,814,517,992 (65.5976%)	946,929,059 (34.2330%)	4,686,000 (0.1694%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed 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).	4,033,388,063 (96.2925%)	150,000,408 (3.5811%)	5,295,200 (0.1264%)
	As more than one half of the total number of the votes held by the shareholders and proxies who attended the AGM 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 AGM: 8,704,886,821 shares (comprising 1,943,040,000 H shares and 6,761,846,821 A shares).
- (2) Total number of shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): nil.
- (3) Total number of shares held by the shareholders or their proxies who have attended the AGM and are entitled to vote is 4,188,683,671 shares, which represents approximately 48.1188% of the total issued shares entitling the holders to attend and vote for or against the resolutions at the AGM.
- (4) 潍柴控股集团有限公司 (Weichai Group Holdings Limited) holding 1,422,550,620 shares have abstained from voting in respect of resolutions number 12, 13 and 14 above.
- (5) Executive Directors of the Company Mr. Zhang Quan and Mr. Xu Xinyu, non-executive Director of the Company Mr. Jiang Kui, and independent non-executive Directors of the Company Mr. Li Hongwu, Mr. Wen Daocai, Ms. Jiang Yan, Mr. Yu Zhuoping and Ms. Zhao Huifang attended the AGM either in person or via video or telephone conferencing system.
- (6) (i) Computershare Hong Kong Investor Services Limited, the share registrar for the H shares of the Company, (ii) Mr. Ma Changhai, supervisor of the Company, and (iii) 北京市通商律師事務所 (Beijing Commerce & Finance Law Offices), the legal advisers to the Company as to the People’s Republic of China law, acted as the scrutineers at the AGM.

II. APPOINTMENT OF SUPERVISOR

Reference is made to the Supplementary AGM Notice and the announcement of the Company dated 15 June 2022. The Board announces that Mr. Wang Xuewen has been appointed as a supervisor of the Company for a term from 28 June 2022 to the conclusion of the annual general meeting of the Company for the year ending 31 December 2023 (both days inclusive).

Biographical details of Mr. Wang Xuewen were set out in the Supplementary AGM Notice. Save as disclosed therein, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the aforesaid appointment or any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 28 June 2022

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.