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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 9 SEPTEMBER 2022
AND
APPOINTMENT OF SUPERVISOR**

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 the 9 September 2022.

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

I. 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 9 September 2022 at 2:50 p.m. (the “**EGM**”) as set out in the notice of the EGM dated 23 August 2022 (the “**EGM Notice**”) as follows:

Special resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the amendments to the Articles of Association of the Company as set out in the circular dated 23 August 2022.	3,433,583,756 (99.7666%)	4,153,441 (0.1207%)	3,881,000 (0.1128%)
	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.			

Special resolutions		Number of votes (%)		
		For	Against	Abstain
2.	To consider and approve the amendments to the Rules of Procedure for General Meetings of the Company as set out in the circular dated 23 August 2022.	3,433,583,756 (99.7666%)	4,153,441 (0.1207%)	3,881,000 (0.1128%)
	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 resolution		Number of votes (%)		
		For	Against	Abstain
3.	To consider and approve the election of Mr. Wang Yanlei as a supervisor of the Company for a term from the date of the EGM to the conclusion of the annual general meeting of the Company for the year ending 31 December 2023 (both days inclusive).	3,171,444,852 (92.1498%)	266,196,245 (7.7346%)	3,977,100 (0.1156%)
	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: 8,648,306,796 shares (comprising 1,943,040,000 H shares and 6,705,266,796 A 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 3,441,618,197 shares, which represent approximately 39.7953% of the total issued shares entitling the holders to attend and vote for or against the resolutions at the EGM.
- (4) Executive Director of the Company Mr. Zhang Quan, non-executive Directors of the Company Mr. Zhang Liangfu and 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 EGM either in person or via video or telephone conferencing system.
- (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.

II. APPOINTMENT OF SUPERVISOR

Reference is made to the announcement of the Company dated 22 August 2022 and the circular of the Company dated 23 August 2022 in respect of, inter alia, the proposed change of supervisor of the Company. The Board announces that Mr. Wang Yanlei has been appointed as a supervisor of the Company for a term from 9 September 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 Yanlei were set out in the announcement of the Company dated 22 August 2022 and the circular of the Company dated 23 August 2022. 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.
Tan Xuguang
Chairman and CEO

Hong Kong, 9 September 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.