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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)

CHANGE OF VENUE
FOR THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Weichai Power Co., Ltd. (the “**Company**”) for the year ended 31 December 2022, the circular (the “**Circular**”) to the shareholders of the Company (the “**Shareholders**”), the form of proxy for the AGM (the “**Proxy Form**”), and the accompanying letters to registered and non-registered Shareholders all dated 7 June 2023 in relation to, among others, the AGM to be held on Wednesday, 28 June 2023 at 2:50 p.m. Unless the context otherwise requires, terms defined in the Circular shall have the same meaning when used herein.

As disclosed in the Circular, the AGM notice and the Proxy Form, the AGM was initially scheduled to be held at InterContinental Shanghai Hongqiao NECC, No. 1700 Zhuguang Road, Qingpu District, Shanghai, the People's Republic of China. In order to facilitate investors to understand the Company on site, the Board hereby announces that the venue of the AGM will be changed to 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.

Save for the change of venue of the AGM, all information set out in the Circular, the AGM Notice and the Proxy Form, including, among others, the date and time of the AGM, the book closure period and the resolutions to be considered at the AGM, remain unchanged. The Proxy Forms remain valid for the AGM and the Shareholders are not required to re-submit the Proxy Forms if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of the meeting venue.

By order of the Board of Directors
Weichai Power Co., Ltd.
Tan Xuguang
Chairman and CEO

Hong Kong, 16 June 2023

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 and Mr. Yuan Hongming; the non-executive Directors of the Company are Mr. Zhang Liangfu 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.