



## Corporate Information

### DIRECTORS

#### Executive Directors

Tan Xuguang (*Chairman*)  
Xu Xinyu (*General Manager — Operations*)  
Sun Shaojun (*General Manager — Technology*)  
Zhang Quan (*General Manager — Marketing*)

#### Non-executive Directors

Yeung Sai Hong  
Chen Xue jian  
(appointed on 29th June, 2004)  
Yao Yu  
Li San Yim  
Tong Jingen  
Zhang Fusheng  
Julius G. Kiss  
Feng Gang  
Liu Zheng  
(resigned on 29th June, 2004)

#### Independent Non-executive Directors

Koo Fook Sun, Louis  
Zhang Xiaoyu  
Fang Zhong Chang  
(appointed on 15th December, 2004)

### SUPERVISORS

Sun Chengping (*Chairman*)  
Wang Yong  
Jiang Jianfang

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Zhang Yuanfu (*FCCA, AHKSA*)

### AUTHORISED REPRESENTATIVES

Xu Xinyu  
Zhang Yuanfu

### REGISTERED ADDRESS AND HEADQUARTER OF THE COMPANY

197, Section A  
Fu Shou East Street  
High Technology Industrial  
Development Zone  
Weifang  
Shandong Province  
The People's Republic of China  
Postal Code: 261061  
Tel: (86) (536)-229 7068  
Fax: (86) (536)-819 7073  
website: <http://www.weichai.com>

### PLACE OF BUSINESS IN HONG KONG

Suite 2501-2, 25th Floor  
One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

### AUDITORS

**International auditors:**  
Messrs. Deloitte Touche Tohmatsu  
*Certified Public Accountants*

**PRC auditors:**  
山東正源和信有限責任會計師事務所  
(Shandong Zheng Yuan Hexin Accountants  
Limited)

### LEGAL ADVISORS

**As to Hong Kong law:**  
Richards Butler

**As to PRC law:**  
中倫金通律師事務所 (Zhong Lun Law Firm)

### AUDIT COMMITTEE

Koo Fook Sun, Louis (*Chairman*)  
Zhang Xiaoyu  
Fang Zhong Chang

## Corporate Information

### PRINCIPAL BANKERS

Industrial and Commercial Bank of China  
Bank of China  
HSBC

### HONG KONG H-SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong  
Investor Services Limited  
Hopewell Centre  
46th Floor  
183 Queen's Road East  
Wanchai  
Hong Kong

### SHARE INFORMATION

Place of listing	Main Board of The Stock Exchange of Hong Kong Limited
Listing date	11th March, 2004
Number of issued shares	330,000,000 shares (203,500,000 domestic and foreign shares, and 126,500,000 H shares)
Board lot	1,000 H-shares
Stock code	2338
Abbreviation of the Company's share	潍柴动力 (Weichai Power)
Investors and media relations	<p><b>The Company:</b> <b>Securities Department</b></p> <p>Tel: (86) 536-229 7068 Fax: (86) 536-819 7073 Website: <a href="http://www.weichai.com">www.weichai.com</a></p> <p><b>Public Consultant:</b> <b>Hill &amp; Knowlton Asia Ltd</b></p> <p>Tel: (852) 2894 6321 Fax: (852) 2576 3551 Website: <a href="http://www.hillandknowlton.com.hk">www.hillandknowlton.com.hk</a></p>
Financial year-end date	31st December



## Corporate Information

### FINANCIAL CALENDAR INFORMATION

Latest time for lodging transfer documents with the Company's H-Share Registrar and Transfer Office in order to be entitled to attend the Annual General Meeting	4:00 p.m., 26th April, 2005
Book closure period	27th April, 2005 to 27th May, 2005
Latest time for returning the reply slip for attending the Annual General Meeting	7th May, 2005
Date of the Annual General Meeting	27th May, 2005
Dividends	Interim dividend paid . . . . . RMB0.15 per share Proposed final dividend . . . . . RMB0.15 per share Proposed payment date of final dividend . . . . . 24th June, 2005