

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
 Yao Yu
 Li San Yim
 Tong Jingen
 Zhang Fusheng
 Julius G. Kiss
 Feng Gang

Independent Non-executive Directors

Koo Fook Sun, Louis
 Zhang Xiaoyu
 Fang Zhong Chang

SUPERVISORS

Sun Chengping (*Chairman*)
 Wang Yong
 Jiang Jianfang

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Zhang Yuanfu

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

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	濰柴動力 (Weichai Power)
Investors and media relations	<p>The Company: Securities Department</p> <p>Tel: (86) 536-229 7068 Fax: (86) 536-819 7073 Website: www.weichai.com</p> <p>Public Consultant: Hill & Knowlton Asia Ltd</p> <p>Tel: (852) 2894 6321 Fax: (852) 2576 3551 Website: www.hillandknowlton.com.hk</p>
Financial year-end date	31st December

FINANCIAL CALENDAR INFORMATION

Book closure period	11th September, 2005 to 16th September, 2005
Interim Dividend	<p>Declared interim dividend RMB0.165 per share</p> <p>Payment date of interim dividend. 30th September, 2005</p>