

Supplementary Information

DIRECTORS' AND SUPERVISORS' INTERESTS

As at the date of this report, the interests and short positions of the directors and supervisors of the Company in the shares, underlying shares and debentures of the Company notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO, or as recorded in the register required to be kept by the Company under section 352 of the SFO, or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (as if it were applicable also to the supervisors of the Company) were as follows:

Name of Director	Personal interest	Corporate interest	Total	Capacity	Type of interest
Tan Xuguang	4,300,000 (Note 1)	Nil	4,300,000	Beneficial owner	Long
Xu Xinyu	1,000,000 (Note 1)	Nil	1,000,000	Beneficial owner	Long
Sun Shaojun	1,000,000 (Note 1)	Nil	1,000,000	Beneficial owner	Long
Zhang Quan	1,000,000 (Note 1)	Nil	1,000,000	Beneficial owner	Long
Yeung Sai Hong (Note 3)	Nil	23,500,000 (Note 2)	23,500,000	Interest of corporation controlled by this person	Long
Li San Yim (Note 4)	Nil	21,500,000 (Note 1)	21,500,000	Interest of corporation controlled by this person	Long
Julius G. Kiss (Note 5)	Nil	10,750,000 (Note 2)	10,750,000	Interest of corporation controlled by this person	Long
Name of supervisor					
Wang Yong	350,000 (Note 1)	Nil	350,000	Beneficial owner	Long

Notes:

- These are Domestic Shares of the Company. Domestic Shares are ordinary shares issued by the Company, with a Renminbi-denominated par value of RMB1.00 each, which are subscribed for and paid up in Renminbi or credited as fully paid up.
- These are Foreign Shares of the Company. Foreign Shares are ordinary shares issued by the Company, with a Renminbi-denominated par value of RMB1.00 each, which are subscribed for and paid up in a currency other than Renminbi.
- Yeung Sai Hong, a Director, was directly and indirectly interested in the entire issued share capital of Peterson Holdings Company Limited (培新控股有限公司), which in turn held 23,500,000 Domestic Shares.

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- Li San Yim, a Director, and his wife, Ni Yinying, were interested in 69.16% and 30.84%, respectively in the capital of 福建龍岩工程機械(集團)有限公司 (Fujian Longyan Construction Machinery (Group) Company Limited) ("Fujian Longgong"), which in turn held 21,500,000 Domestic Shares, and therefore Li San Yim was deemed to be interested in Ni Yinying's entire interest in Fujian Longgong.
- Julius G. Kiss, a Director, was indirectly interested in the entire capital of IVM Technical Consultants Wien Gesellschaft m.b.H., which in turn held 10,750,000 Foreign Shares of the Company.

SUBSTANTIAL SHAREHOLDERS

As at the date of this report, insofar as the Directors were aware, the interests and short positions of any person (other than a Director or supervisor) in the shares and underlying shares of the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO as recorded in the register required to be kept under section 336 of the SFO were as follows:

Name	Number of Domestic Shares (Note 7) and/or Foreign Shares (Note 8) (being shares of the same class)	Percentage of share capital comprising only Domestic Shares and Foreign Shares (being shares of the same class)	Number of H Shares (Note 9)	Percentage of share capital comprising only H Shares	Capacity	Type of interest held
濰坊柴油機廠 (Weifang Diesel Engine Works)	77,647,900	38.16%	Nil	—	Beneficial owner	Long
中國重型汽車集團有限公司 (China Heavy Duty Truck Group Co. Ltd.) (Note 1)	77,647,900	38.16%	Nil	—	Interest of corporation controlled by this entity	Long
Peterson Holdings Company Limited (Note 2)	23,500,000	11.55%	Nil	—	Beneficial owner	Long
Advantage Investment Corporation Limited (Note 2)	23,500,000	11.55%	Nil	—	Interest of corporation controlled by this entity	Long
福建龍岩工程機械(集團)有限公司 (Fujian Longyan Construction Machinery (Group) Company Limited)	21,500,000	10.57%	Nil	—	Beneficial owner	Long
倪銀英 (Ni Yinying) (Note 3)	21,500,000	10.57%	Nil	—	Spouse	Long
濰坊市投資公司 (Weifang Investment Company) (Note 4)	19,311,550	9.49%	Nil	—	Beneficial owner	Long
深圳市創新投資集團有限公司 (Shenzhen Chuangxin Investment Group Company Limited)	21,500,000	10.57%	Nil	—	Beneficial owner	Long
深圳市投資管理公司 (Shenzhen Investment Management Company) (Note 5)	21,500,000	10.57%	Nil	—	Interest of corporation controlled by this entity	Long

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Name	Number of Domestic Shares (Note 7) and/or Foreign Shares (Note 8) (being shares of the same class)	Percentage of share capital comprising only Domestic Shares (being shares of the same class)	Number of H Shares (Note 9)	Percentage of share capital comprising only H Shares	Capacity	Type of interest held
IVM Technical Consultants Wien Gesellschaft m.b.H.	10,750,000	5.28%	Nil	—	Beneficial owner	Long
ADTECH Advanced Technologies AG (Note 6)	10,750,000	5.28%	Nil	—	Interest of corporation controlled by this entity	Long
J.P. Morgan Chase & Co	Nil	—	17,574,000	13.89%	Investment Manager	Long
FMR Corp	Nil	—	13,242,000	10.47%	Investment Manager	Long
Baring Asset Management	Nil	—	8,715,000	6.89%	Investment Manager	Long

Notes:

1. 中國重型汽車集團有限公司 (China Heavy Duty Truck Group Co. Ltd.), a State-owned enterprise, was the holding company of 濰坊柴油機廠 (Weifang Diesel Engine Works) ("Weichai Factory") and held the entire capital of Weichai Factory. Mr. Tan Xuguang (a Director) was also the general manager of Weichai Factory.
2. Yeung Sai Hong, a non-executive Director, was beneficially interested in the entire issued share capital of Tingho Nominees Limited, which in turn owned 100% of Advantage Investment Corporation Limited, which was interested in 90% of the entire issued share capital of Peterson Holdings Company Limited.
3. The capital of 福建龍岩工程機械(集團)有限公司 (Fujian Longyan Construction Machinery (Group) Company Limited) ("Fujian Longgong") was held as to approximately 69.16% by Li San Yim (a non-executive Director) and as to approximately 30.84% by 倪銀英 (Ni Yinying). Ni Yinying was Li San Yim's wife, and therefore she was deemed to be interested in Li San Yim's entire interest in Fujian Longgong.
4. 濰坊市投資公司 (Weifang Investment Company) was a State-owned enterprise.
5. 深圳市投資管理公司 (Shenzhen Investment Management Company) was interested in approximately 33.73% of the capital of 深圳市創新投資集團有限公司 (Shenzhen Chuangxin Investment Group Company Limited).
6. ADTECH Advanced Technologies AG was wholly owned by Julius G. Kiss, a non-executive Director, and it was interested in the entire capital of IVM Technical Consultants Wien Gesellschaft m.b.H.
7. Domestic Shares are ordinary shares issued by the Company, with a Renminbi-denominated par value of RMB1.00 each, which are subscribed for and paid up in Renminbi or credited as fully paid up.
8. Foreign Shares are ordinary shares issued by the Company, with a Renminbi-denominated par value of RMB1.00 each, which are subscribed for and paid up in a currency other than Renminbi.
9. H Shares are overseas listed Foreign Shares in the share capital of the Company, with a Renminbi-denominated par value of RMB1.00 each and are subscribed for and traded in Hong Kong dollars, and they are currently listed on the Main Board of the Stock Exchange.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from 11th September, 2005 to 16th September, 2005 (both days inclusive) during which no transfer of shares will be registered. In order to qualify for the interim dividend, all documents on transfer of H Shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong H-Share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited at 46/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:00 p.m. on 9th September, 2005. The interim dividend will be paid on 30th September, 2005. to those shareholders on the register of members on 16th September, 2005.

ARRANGEMENT TO PURCHASE SHARES OR DEBENTURES

At no time during the Reporting Period was the Company a party to any arrangements to enable the Directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

PURCHASE, SALE OR REDEMPTION OF SECURITIES

There was no purchase, sale or redemption of any of the Company's securities by the Company during the Reporting Period.

PRE-EMPTIVE RIGHTS

There are no provision for pre-emptive rights under the Company's Articles of Association, or the laws of the PRC, which would oblige the Company to offer new shares on a pro-rata basis to existing shareholders.

AUDIT COMMITTEE

The audit committee of the Company (the "Audit Committee") is established pursuant to the requirements of rule 3.21 of the Listing Rules and is composed all of its independent non-executive Directors, namely Mr. Koo Fook Sun, Louis (Chairman), Mr. Zhang Xiaoyu and Mr. Fang Zhong Chang. The principal duties of the Audit Committee are to review, together with management and the Company's internal and external auditors, the internal and external findings, the accounting principles and practices adopted by the Company and auditing, internal control, risk management and financial reporting matters. The international auditors of the Company, Messrs. Deloitte Touche Tohmatsu have reviewed the financial statements for the Reporting Period and have issued an independent review report. In accordance with the requirements of paragraph 39 of Appendix 16 of the Listing Rules, the Audit Committee has reviewed together with management the accounting principles and practices adopted by the Company and discussed auditing, internal control and financial report matters including the review of the unaudited interim financial statement for the Reporting Period.

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COMPLIANCE WITH CODE ON CORPORATE GOVERNANCE PRACTICES IN APPENDIX 14 OF THE LISTING RULES

The Board is pleased to confirm that the Company has complied with the Code on Corporate Governance Practices in Appendix 14 of the Listing Rules for the Reporting Period. None of the Directors is aware of any information that would reasonably indicate that the Company is not or was not for any time of the period under review in compliance with the Code on Corporate Governance Practices in Appendix 14 of the Listing Rules.

COMPLIANCE WITH THE MODEL CODE

During the Reporting Period, the Company had adopted a code of conduct regarding securities transactions by Directors on terms no less exacting than the required standard set out in the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix 10 of the Listing Rules (the “**Model Code**”), and that having made specific enquiry of all Directors, the Directors have confirmed that had any circumstance anticipated by the Model Code and was applicable to them occurred during the Reporting Period, they would have complied with the required standard set out in the Model Code.

APPROVAL OF THE FINANCIAL STATEMENTS

The unaudited financial statements for the Reporting Period were approved by the Board on 26th August, 2005.

PUBLICATION OF INTERIM RESULTS ON WEBSITE

The 2005 Interim Report will be despatched to Shareholders and the financial information required to be disclosed under paragraphs 46 (1) to 46 (6) of Appendix 16 of the Listing Rules will be published on the website of the Stock Exchange at www.hkex.com.hk in due course.