

Corporate Information

DIRECTORS

Executive Directors

Tan Xuguang (*Chairman and CEO*)
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
Han Xiaoqun (appointed on 5th December, 2005 for a term of three years as from 18th December, 2005)
Feng Gang (resigned with effect from 17th December, 2005)

Independent Non-executive Directors

Koo Fook Sun, Louis
Zhang Xiaoyu
Fang Zhong Chang

SUPERVISORS

Sun Chengping
Wang Yong
Jiang Jianfang

COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND QUALIFIED ACCOUNTANT

Zhang Yuanfu (*FCCA, CPA*)

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

Non-PRC 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

REMUNERATION COMMITTEE

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

NOMINATION COMMITTEE

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

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
China Construction Bank Corporation
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

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	The Company: Securities Department Tel: (86) 536-229 7068 Fax: (86) 536-819 7073 Website: www.weichai.com Public Consultant: Hill & Knowlton Asia Ltd Tel: (852) 2894 6321 Fax: (852) 2576 3551 Website: www.hillandknowlton.com.hk
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 and vote at the forthcoming annual general meeting and for the final dividend	4:00 p.m., 29th May, 2006
Latest time for returning the reply slip for attending the forthcoming annual general meeting	10th June, 2006
Date of the forthcoming annual general meeting	30th June, 2006
Book closure period	30th May, 2006 to 30th June, 2006
Dividends	Interim dividend paid RMB0.165 per share Proposed final dividend RMB0.165 per share Proposed payment date of final dividend 24th July, 2006

