

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
Zhang Fusheng
Liu Huisheng
Julius G. Kiss
Han Xiaoqun

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, HKCPA*)

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

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 潍柴動力 (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 CALENDAR INFORMATION

Book closure period 18th September, 2006 to 22nd September, 2006

Interim dividend Determined interim dividend RMB0.20 per share
Determined payment date of interim dividend . . . 13th
October, 2006