

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 Xuejian
Yao Yu
Li San Yim
Liu Huisheng
Zhang Fusheng
Julius G. Kiss
Han Xiaoqun

Independent Non-executive Directors

Koo Fook Sun, Louis
Zhang Xiaoyu
Fang Zhongchang

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 Zhongchang

Corporate Information

Remuneration Committee

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

Nomination Committee

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

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

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