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潍柴動力股份有限公司
WEICHAI POWER CO., LTD.

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2338)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Weichai Power Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) in respect of the nomination of Ms. Zhang Weili as an independent non-executive Director. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the aforementioned announcement.

Ms. Zhang Weili has confirmed that (i) she has fulfilled the independence factors as stipulated in Rule 3.13 of the Hong Kong Listing Rules (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person of the Company, and (iii) there are no other factors that may affect her independence.

The proposed appointment of Ms. Zhang Weili is subject to the approval of the Shareholders by way of ordinary resolution at the EGM. A circular containing, among other things, details of the proposed appointment of Ms. Zhang Weili together with a notice convening the EGM will be despatched to the Shareholders pursuant to the Hong Kong Listing Rules.

By order of the Board of Directors
Weichai Power Co., Ltd.
Ma Changhai
Chairman

Hong Kong, 24 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Ma Changhai, Mr. Wang Decheng, Mr. Sun Shaojun, Mr. Yuan Hongming and Mr. Ma Xuyao; the employee representative Director of the Company is Mr. Huang Weibiao; the non-executive Directors of the Company are Mr. Zhang Liangfu, Mr. Richard Robinson Smith and Mr. Michael Martin Macht; and the independent non-executive Directors of the Company are Ms. Jiang Yan, Mr. Chi Deqiang, Mr. Zhao Fuquan, Mr. Xu Bing and Mr. Tao Huaan.