



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depository bank, announces the following:

Date: August 5, 2015 **Status:** Final

Announcement For: **Ratio Change**

Company Name: **Weichai Power Co., Ltd**

Security Information	Current Information:	New Information:
Ticker Symbol:	WEICY	
CUSIP:	948597109	
Country:	China	
Exchange:	OTC	
Ratio (ORD:ADR):	4 : 1	8:1
Ordinary Ticker:	2338 HK	
DTC Eligible:	Yes	
Ordinary ISIN:	CNE1000004L9	
DR ISIN:	US9485971090	
Custodian:	Citibank Hong Kong	

Announcement

Notice is hereby given that, as a result of a two (2) for one (1) stock split in the local market, the ADS-to-Share ratio will be changed, effective as of the Effective Date, as follows:

Existing ADS-to-Share Ratio: 1 ADS to 4 Shares
New ADS-to-Share Ratio: 1 ADS to 8 Shares
Effective Date: August 20, 2015

continued



No action on the part of Holders or Beneficial Owners is required.

The books of the Depositary will be closed for ADS issuances and cancellations from close of business in New York on July 17, 2015 through the close of business in New York on August 20, 2015.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.