

# TRINITY

**Trinity Corporate Finance Limited**  
Room 102B, 1/F, Building 5W,  
Hong Kong Science Park,  
New Territories,  
Hong Kong.

31 October 2024

**To the Board of Directors of  
Weichai Power Co., Ltd. (the “Company”)**

*Registered office of the Company:*

197, Section A, Fu Shou East Street  
High Technology Industrial Development Zone, Weifang, Shandong Province  
The People’s Republic of China

*Place of business in Hong Kong of the Company:*

Unit 2102-03 China Merchants Tower, Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

Dear Sirs,

**WEICHAI POWER CO., LTD.  
NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS**

We, Trinity Corporate Finance Limited (the “**Independent Financial Adviser**”), refer to the shareholder’s circular of the Company relating to the Non-exempt Continuing Connected Transactions dated 31 October 2024 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless otherwise specified.

As at the Latest Practicable Date, we did not have any shareholding in the Company or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group, nor did we have any interest, direct or indirect, in any assets which had, since the date to which the latest published audited consolidated financial statements of the Group were made up, been acquired or disposed of by or leased to any member of the Group, or were proposed to be acquired or disposed of by or leased to any member of the Group.

We have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter and references to our name in the forms and contexts in which they appear. The letter of the Independent Financial Adviser contained in the Circular was issued on 31 October 2024 and was made by the Independent Financial Adviser for incorporation in the Circular.

Yours faithfully,

For and on behalf of  
**Trinity Corporate Finance Limited**



---

Name: Joanne Pong  
Title: Responsible Officer