

# TRINITY

**Trinity Corporate Finance Limited**  
Unit 05, 29/F,  
50 Wong Chuk Hang Road,  
Hong Kong.

26 May 2022

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

*Registered office and headquarters 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

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

Room 3407–3408  
34/F Gloucester Tower Landmark  
15 Queen’s Road Central  
Central, Hong Kong

Dear Sirs,

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

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 Transaction dated 26 May 2022 (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We have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter and references to our name in the forms and contexts in which they appear.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 26 May 2022 and was made by the Independent Financial Adviser for incorporation in the Circular.

Yours faithfully,

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



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Name: Joanne Pong  
Title: Responsible Officer