

CHINA YUCHAI INTERNATIONAL LIMITED
中国玉柴国际有限公司
SHAREHOLDER COMMUNICATIONS POLICY
股东沟通交流规章

China Yuchai International Limited (the “Company”) is committed to equal and timely disclosure of material non-public information (“Information”) to all its shareholders, the financial community and the public. This Shareholder Communications Policy has been established to provide shareholders with a clear understanding of how to engage in communications with the Company such that there is proper and non-selective disclosure of Information in compliance with applicable disclosure requirements.

中国玉柴国际有限公司 (“本公司”) 有义务向所有股东、财务团体和公众提供公平与及时的非公布性重要信息 (“信息”) 的披露。本股东沟通交流规章的制订是为了提供给股东一个清晰明了如何与本公司进行沟通交流的渠道，以便公司能在合规遵循有关信息披露的规定要求的同时也能对外进行正确 (而非选择性) 的信息披露。

It is the policy of the Company to disclose Information in a manner that ensures prompt and full disclosure through press releases and announcements, filings with the U.S. Securities and Exchange Commission, discussions open to the public, the Company’s website located at www.cyilimited.com and similar methods designed to provide equal access to the Information to all shareholders. While the Company encourages dialogue with its shareholders for mutual benefit, individual communications directly with members of the management team, Board of Directors or other Company insiders have the potential of resulting in inadvertent selective disclosure of Information, and consequently all communications are restricted through either regular mail or email correspondences.

本公司的规章制度的原则是为所有的股东提供平等的渠道，通过公司的新闻信息发布、向美国证券交易所委员会提交的备案披露、对公众的开放讨论、公司的网站(www.cyilimited.com)及其它类似的方式所作的信息披露。虽然基于双方利益的考量，公司也鼓励其股东能与公司展开进行对话，但这等的个人与公司的高级管理成员或董事会成员或是公司的其它内部人员的直接沟通方式则潜在着引发选择性信息披露的风险，因此公司希望有关的所有沟通交流都必须仅限于在例常书信或是电子邮件的方式范围内进行。

Shareholders who wish to communicate with the Company are requested to write to the Company’s investor relations consultant, BlueFocus Communication Group of America, Inc. at 1451 Grant Road, Suite 200, Mountain View, CA 94040, USA attention Mr. Kevin Theiss or Mr. Dixon Chen or to email Mr. Kevin Theiss or Mr. Dixon Chen at cyd@bluefocus.com. BlueFocus will be primarily responsible for collecting and organizing these communications, and where appropriate providing copies to the intended recipients. Communications that are of a frivolous nature or otherwise inappropriate will not be forwarded. Appropriate inquiries will generally be responded to in one of the public disclosure methods described above.

有意和本公司进行沟通交流的股东可以写信给本公司在美国的投资公关咨询服务的代理人美国蓝色光标传播集团 (BlueFocus)，其地址为美国加州格兰路1451号山景城200号房，加州邮编：94040。收件人为Kevin Theiss 先生或 Dixon Chen 先生。您也可通过电子邮件的方式发送到 cyd@bluefocus.com 与 Dixon Chen先生联系。BlueFocus 将主要负责收集和整理这些接收到的沟通信件或电邮，并在适当必要时，再将有关的信件邮件复制发给真正的收件人。而对于那

些言之无物或是不适当的则一概不予转达。至于那些适当的询问将通过以上已概略的其中一项公开披露的方式给予回应。

This Communications Policy does not supersede any formal procedures that are set out in the Company's bye-laws or in any other legislative requirements to which the Company may be subject. 本股东沟通交流规章并不能取代公司章程中或任何其它成文法律要求公司必须遵循的正式程序。