

CHINA YUCHAI INTERNATIONAL LIMITED

SHAREHOLDER COMMUNICATIONS POLICY

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.

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.

Shareholders who wish to communicate with the Company are requested to write to the Company’s investor relations consultant, Grayling at 22 Cortlandt Street, 14th Floor, New York, NY 10007 attention Mr. Kevin Theiss or Mr. Dixon Chen or to email Mr. Kevin Theiss at kevin.theiss@us.grayling.com or Mr. Dixon Chen at dixon.chen@us.grayling.com. Grayling 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.

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.