

CHINA YUCHAI INTERNATIONAL LIMITED
ANNUAL GENERAL MEETING

JULY 23, 2021

RULES OF CONDUCT AND PROCEDURES

Welcome to the Annual General Meeting (the “AGM”) of China Yuchai International Limited (the “Company”). This year’s AGM will only be held *via* virtual format. It is our desire to conduct a fair and informative AGM. In this regards, kindly observe the following Rules of Conduct and Procedures.

1. Our Company’s Bye-laws describe requirements for meetings of our members and the Chair of the AGM will conduct the meeting consistent with those requirements.
2. The Chair in conducting the meeting, will strictly follow the Agenda.
3. Members entered in the Register of Members of the Company at the close of business on June 7, 2021 (New York Time) are entitled to vote and submit questions while participating in the virtual AGM. To vote or submit questions, please login as a Member by entering the 16-Digit Control Number found on your proxy form or on the instructions that accompany your proxy materials. **If you have voted your shares prior to the start of the AGM, your vote has been received by the Company’s inspector of elections and there is no need to vote those shares during the AGM, unless you wish to revoke or change your vote.** The poll voting will be opened after all proposals have been announced. The position of the Board of Directors is stated in the proxy materials you received.
4. If a member has any questions about the matters set out in the Agenda to be voted on by the members at the AGM, **please submit the question(s) in the field provided in the virtual meeting portal.** We will answer questions on any matters relating to the Agenda to be voted on by the members at the AGM before the voting is closed.
5. To allow us to answer questions from as many members as possible, we will limit each member to two questions. It will help us if questions are succinct and cover only one topic per question. Questions from multiple members on the same topic or that are otherwise related may be grouped, summarized and answered together.
6. Members’ questions are welcome, but conducting the business set out in the Agenda for the benefit of all members is of paramount importance. The Company does not intend to address any questions that are, among other things:
 - irrelevant to the business of the AGM;
 - related to material non-public information of the Company;
 - related to personal grievances;
 - derogatory references to individuals or that are otherwise in bad taste;
 - repetitious statements already made by another member;
 - in furtherance of the member’s personal or business interests; or
 - out of order or not otherwise suitable for the conduct of the AGM as determined by the Chair or Corporate Counsel in their reasonable judgment.
7. If there are any matters of individual concern to a member and not of general concern to all members, or if a question posed was not otherwise answered, such matters may be raised separately after the AGM by contacting our Investor Relations at cyd@bluefocus.com.
8. Personal recording of the AGM is prohibited.

Thank you for your cooperation and for joining the Company at the AGM.