



Convening Of Special General Meeting

28/07/09

SINGAPORE, July 28 /PRNewswire-Asia-FirstCall/ -- China Yuchai International Limited (NYSE: CYD) ("China Yuchai" or the "Company"), refers to its announcement on July 9, 2009 on the decision of its Board of Directors to convene a special general meeting ("SGM") upon the receipt of five requisition notices from shareholders collectively holding more than 10% of the paid up capital of China Yuchai carrying the right to vote. The Board of Directors wishes to announce that an SGM will be convened on September 4, 2009 at 11.00 a.m. (Malaysia time).

The Notice of SGM containing the resolutions to be voted on at the SGM is attached to this announcement. A Letter to Shareholders setting out the Board's recommendations on the resolutions to be placed before the shareholders at the SGM will be dispatched to shareholders shortly.

About China Yuchai International

China Yuchai International Limited, through its subsidiary, Guangxi Yuchai Machinery Company Limited ("GYMCL"), engages in the manufacture, assembly, and sale of a wide array of light-duty, medium-sized and heavy-duty diesel engines for construction equipment, trucks, buses, and cars in China. GYMCL also produces diesel power generators, which are primarily used in the construction and mining industries. Through its regional sales offices and authorized customer service centers, the Company distributes its diesel engines directly to auto OEMs and retailers and provides maintenance and retrofitting services throughout China. Founded in 1951, GYMCL has established a reputable brand name, strong research & development team and significant market share in China with high-quality products and reliable after-sales support. In 2008, GYMCL sold approximately 372,000 diesel engines and was consistently ranked No. 1 in unit sales by China Association of Automobile Manufacturers. For more information, please visit <http://www.cylimited.com>

For more information, please contact:

Kevin Theiss / Dixon Chen
Grayling
Tel: +1-646-284-9409
Email: kevin.theiss@us.grayling.com
dixon.chen@us.grayling.com

NOTICE OF SPECIAL GENERAL MEETING

CHINA YUCHAI INTERNATIONAL LIMITED
(the "Company")

To all Shareholders

PURSUANT TO five requisition notices dated between June 17, 2009 and June 26, 2009 and lodged with the Company under section 74 of the Companies Act 1981 and bye-law 24 of the bye-laws of the Company on July 7, 2009 (Bermuda time) by Cede & Co., the nominee of the Depository Trust Company, on behalf of (i) Shah Capital Fund, L.P., (ii) Shah Capital Management, (iii) Theo W. Muller, (iv) Trellus Partners L.P., Trellus Partners L.P. II and Trellus Offshore Fund Limited and (v) Quasar Global Opportunity Fund, L.P. and Quasar Global Opportunity Fund International Ltd. NOTICE IS HEREBY GIVEN that a Special General Meeting (the "Meeting") of the Company will be held at Level 2, Millennium 4,5 & 6 of The Grand Millennium Kuala Lumpur, 160, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia, on Friday, September 4, 2009 at 11:00 a.m. (Malaysia time) to consider and if thought fit approve resolutions relating to the following special business:

By way of ordinary resolutions

1. Amendments to the bye-laws to remove the Special Share provisions and all related provisions.
2. Immediate removal of Mr. Teo Tong Kooi as an officer of the Company.
3. The appointment of a CEO who is qualified and competent to serve in

that capacity at a company which is publicly listed in the United States.

4. Amendments to the bye-laws to permit the appointment of two independent directors by shareholders who do not have any direct or indirect interest in the Special Share nor are connected in any way with Coomber, Goldman, Zhong Lin, the State Holding Company or Yulin City Government.

By way of special resolutions

5. Immediate removal of Mr. Teo Tong Kooi as a director of the Company.
6. Immediate removal of Mr. Tan Aik-Leang as Audit Committee Chairman and as a director of the Company.

By Order of the Board

Teo Tong Kooi
President
Date: July 28, 2009

Notes:

1. Pursuant to the bye-laws of the Company, no resolution of Members may be passed, whether an ordinary resolution or a special resolution, without the affirmative vote of the Special Share cast by the holder of the Special Share.
2. Pursuant to the bye-laws of the Company, no resolution affecting the rights of the Special Share may be approved without the consent in writing of not less than 75% of the holders of Special Shares or the sanction of an ordinary resolution of the holders of the Special Shares, voting as a separate class.
3. "Ordinary Resolution" means a resolution passed by a majority of the votes cast by Members of the Company as (being entitled to do so) vote in person or, where proxies are allowed, by proxy, at a general meeting of which notice specifying the intention to propose the resolution has been duly given.
4. "Special Resolution" means a resolution passed by a majority of not less than two thirds of the total common shares in issue and outstanding at a general meeting of which not less than 21 clear days' notice, specifying the intention to propose the resolution as a special resolution, has been duly given.
5. The holder of the Special Share of the Company has the exclusive right to vote for the appointment and election of six Directors ("Special Directors"). If a Special Director (as defined above) is removed, the holder of the Special Share is entitled to appoint another person to fill the vacancy.
6. By resolution of the Board only Members entered in the register of Members of the Company at the close of business on July 22, 2009 (New York time) are entitled to receive notice of and to attend and vote at the Meeting.
7. A Member is entitled to appoint one or more proxies to attend and vote in his stead.
8. A proxy need not be a Member of the Company.
9. If a proxy is appointed, the proxy form and the power of attorney or

other authority (if any) under which it is signed, must be lodged with the Company at 16 Raffles Quay #26-00, Hong Leong Building, Singapore 048581, Republic of Singapore OR BNY Mellon Shareowner Services at POB 3550, S Hackensack NJ 07606-9250, U.S.A. not less than 48 hours before the time appointed for the Meeting, that is no later than 11.00 a.m. on Wednesday, September 2, 2009 (Singapore time) or 11.00 p.m. on Tuesday, September 1, 2009 (New York time).

10. In the case of joint holders of shares the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder. For this purpose seniority is determined by the order in which the names stand in the register of Members of the Company.
11. The Company has retained Morrow & Co., LLC, 470 West Avenue, Stamford, CT 06902 to aid in the solicitation of proxies.

SOURCE China Yuchai International Limited

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/CONTACT: Kevin Theiss & Dixon Chen, Grayling at +1-646-284-9409, or kevin.theiss@us.grayling.com & dixon.chen@us.grayling.com /
/Web site: <http://www.cyilimited.com> /
(CYD)

CO: China Yuchai International Limited

ST: China, Malaysia, Singapore
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