

Special Cash Dividend May 18, 2011

Exchange/Memo ID: 202439



CHINA YUCHAI INTERNATIONAL LIMITED (CYD) – SPECIAL CASH DIVIDEND

Ex - Distribution Date: 05/19/2011

DESCRIPTION:

China Yuchai International Limited (CYD) has announced a **Special Cash Dividend of \$1.00** per CYD Common Share payable to shareholders of record on Monday, May 23, 2011. The payable date is on Tuesday, May 31, 2011. **The ex-distribution date for this special cash dividend will be Thursday, May 19, 2011.**

Contract Adjustments:

Pursuant to the By-Laws of the Options Clearing Corporation ("OCC"), the below China Yuchai International Limited options will be adjusted as follows.

Adjustment Date: Thursday, May 19, 2011

Option Symbol: CYD remains CYD

Underlying Security: CYD remains CYD

Contract Multiplier: 1

Strike Prices: Changed by reducing the existing strikes by **\$1.00**

New Multiplier: 100 (e.g. Premium of 1.00 = \$100)

New Deliverable: 100 China Yuchai International Limited (CYD) Common Shares

GTC Order Cancellation:

On Wednesday, May 18, 2011, immediately after the BOX close, all resting orders for CYD in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted CYD series, the BOX Participant will need to reenter the orders before the open on Thursday, May 19, 2011.

Additional Exchange Info:

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
CYD	C/P	12.50	05/21/2011	CYD	C/P	11.50	05/21/2011
CYD	C/P	15.00	05/21/2011	CYD	C/P	14.00	05/21/2011
CYD	C/P	17.50	05/21/2011	CYD	C/P	16.50	05/21/2011
CYD	C/P	20.00	05/21/2011	CYD	C/P	19.00	05/21/2011
CYD	C/P	22.50	05/21/2011	CYD	C/P	21.50	05/21/2011
CYD	C/P	25.00	05/21/2011	CYD	C/P	24.00	05/21/2011
CYD	C/P	30.00	05/21/2011	CYD	C/P	29.00	05/21/2011
CYD	C/P	35.00	05/21/2011	CYD	C/P	34.00	05/21/2011
CYD	C/P	40.00	05/21/2011	CYD	C/P	39.00	05/21/2011
CYD	C/P	45.00	05/21/2011	CYD	C/P	44.00	05/21/2011
CYD	C/P	15.00	06/18/2011	CYD	C/P	14.00	06/18/2011
CYD	C/P	17.50	06/18/2011	CYD	C/P	16.50	06/18/2011
CYD	C/P	20.00	06/18/2011	CYD	C/P	19.00	06/18/2011
CYD	C/P	22.50	06/18/2011	CYD	C/P	21.50	06/18/2011
CYD	C/P	25.00	06/18/2011	CYD	C/P	24.00	06/18/2011

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
CYD	C/P	30.00	06/18/2011	CYD	C/P	29.00	06/18/2011
CYD	C/P	35.00	06/18/2011	CYD	C/P	34.00	06/18/2011
CYD	C/P	40.00	06/18/2011	CYD	C/P	39.00	06/18/2011
CYD	C/P	15.00	08/20/2011	CYD	C/P	14.00	08/20/2011
CYD	C/P	17.50	08/20/2011	CYD	C/P	16.50	08/20/2011
CYD	C/P	20.00	08/20/2011	CYD	C/P	19.00	08/20/2011
CYD	C/P	22.50	08/20/2011	CYD	C/P	21.50	08/20/2011
CYD	C/P	25.00	08/20/2011	CYD	C/P	24.00	08/20/2011
CYD	C/P	30.00	08/20/2011	CYD	C/P	29.00	08/20/2011
CYD	C/P	35.00	08/20/2011	CYD	C/P	34.00	08/20/2011
CYD	C/P	40.00	08/20/2011	CYD	C/P	39.00	08/20/2011
CYD	C/P	45.00	08/20/2011	CYD	C/P	44.00	08/20/2011
CYD	C/P	12.50	11/19/2011	CYD	C/P	11.50	11/19/2011
CYD	C/P	15.00	11/19/2011	CYD	C/P	14.00	11/19/2011
CYD	C/P	17.50	11/19/2011	CYD	C/P	16.50	11/19/2011
CYD	C/P	20.00	11/19/2011	CYD	C/P	19.00	11/19/2011
CYD	C/P	22.50	11/19/2011	CYD	C/P	21.50	11/19/2011
CYD	C/P	25.00	11/19/2011	CYD	C/P	24.00	11/19/2011
CYD	C/P	30.00	11/19/2011	CYD	C/P	29.00	11/19/2011
CYD	C/P	35.00	11/19/2011	CYD	C/P	34.00	11/19/2011

Questions regarding this memo can be addressed to the BOX Market Operations Center at 617-235-2291 or toll free at 1-866-768-8845.