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DONGFENG MOTOR GROUP COMPANY LIMITED*

東風汽車集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 489)

VOTING RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Dongfeng Motor Group Company Limited (the “**Company**”) is pleased to announce that the 2020 Annual General Meeting of the Company (the “**AGM**”) was held at 9:00 a.m. on Friday, 18 June 2021 at Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development Zone, Wuhan, Hubei, the People’s Republic of China (“**PRC**”).

All the resolutions at the AGM were put to the vote by way of poll and were approved by the shareholders. The poll results of the resolutions at the AGM are as follows:

Resolutions	For	%	Against	%
I. As more than half (1/2) of the votes from the shareholders who attended and voted at the AGM were cast in favour of the following resolutions, the resolutions were duly passed as ordinary resolutions:				
1. To consider and approve the report of the Board of directors (the “ Board ”) of the Company for the year ended 31 December 2020.	7,514,559,505	99.408304	44,728,000	0.591696
2. To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2020.	7,514,559,505	99.408304	44,728,000	0.591696
3. To consider and approve the independent auditor’s report and audited financial statements of the Company for the year ended 31 December 2020.	7,513,632,245	99.396038	45,655,260	0.603962

Resolutions	For	%	Against	%
4. To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2020 and authorize the Board to deal with issues in relation to the Company's distribution of final dividend for the year 2020.	7,556,770,505	99.966703	2,517,000	0.033297
5. To consider and approve the authorization to the Board to deal with all issues in relation to the Company's distribution of interim dividend for the year 2021 at its absolute discretion (including but not limited to determining whether to distribute interim dividend for the year 2021).	7,556,770,505	99.966703	2,517,000	0.033297
6. To consider and approve the re-appointments of PricewaterhouseCoopers as the international auditor of the Company, and PricewaterhouseCoopers Zhong Tian LLP as the domestic auditors of the Company for the year 2021 to hold office until the conclusion of annual general meeting for the year 2021, and to authorize the Board to determine their remunerations.	7,459,515,116	98.680135	99,772,389	1.319865
7. To consider and approve the remuneration of the directors and the supervisors of the Company determined by the board for the year 2021.	7,556,054,245	99.957228	3,233,260	0.042772
8. To consider and approve the appointment of Mr. Huang Wei as the non-executive director.	7,213,526,127	95.426006	345,761,378	4.573994
9. To consider and approve the re-designation of Mr. Yang Qing from the non-executive director to executive director.	7,265,545,739	96.114161	293,741,766	3.885839

Resolutions	For	%	Against	%
II. As more than two-third (2/3) of the votes from the shareholders who attended and voted at the AGM were cast in favour of the following resolutions, the resolutions were duly passed as special resolutions:				
10. To grant a general mandate to the Board to issue, allot and deal with additional shares of the Company not exceeding 20% of each of the total number of existing Domestic Shares and H Shares in issue, and to authorize the Board to make corresponding amendments to the Articles of Association of the Company as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares.	6,163,118,753	81.530419	1,396,168,752	18.469581

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, the resolutions were duly passed as ordinary resolutions. As more than two-third of the votes were cast in favour of resolution numbered 10, the resolution was duly passed as special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 8,616,120,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 8,616,120,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) None of the shareholders of the Company have stated their intention in the Company’s notice of AGM for the year 2020 dated 17 May 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The full text of the aforesaid resolutions was set out in the circular of 2020 AGM dated 17 May 2021.
- (g) The Company’s H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The updated biographical details of Mr. Huang Wei

Huang Wei (“**Mr. Huang**”), born in 1965, is a researcher-level senior engineer. He is currently a director and deputy secretary of the Party Committee of Dongfeng Motor Corporation (東風集團汽車有限公司). Mr. Huang graduated from the Department of Power and Mechanical Engineering of Shanghai Jiaotong University with a Bachelor’s degree in July, 1986. Mr. Huang graduated from the Thermal Engineering Department of Chongqing University with a master’s degree in 1989. From September 2002 to June 2006, he studied in the International Business School of Southwestern University of Finance and Economics, majoring in International Trade, and obtained his doctorate degree in Economics through part-time study. From January 1989 to April 1991, he worked in Complete Design Department of Dongfang Power Plant Complete Equipment Company (東方電站成套設備公司成套設計處). From April 1991 to October 1995, he worked in Thermal Power Department of Import and Export Corporation of China Dongfang Electric Group Corporation (中國東方電氣集團公司進出口公司火電部). From October 1995 to June 2000, he served as the deputy general manager and general manager of Import and Export Corporation of China Dongfang Electric Group Corporation. From June 2000 to February 2007, he served as deputy general manager of China Dongfang Electric Group Corporation. From February 2007 to September 2008, he served as deputy general manager of the State Nuclear Power Technology Corporation (國家核電技術公司). From September 2008 to February 2019, he served as deputy general manager of China Dongfang Electric Group Co., Ltd. February 2019 to April 2021, he served as director of China Dongfang Electric Group Co., Ltd. (From June 2009 to April 2021, he served as director of Dongfang Electric Corporation (中國東方電氣集團有限公司); From August 2017 to May 2019, he served as Senior Vice President of Dongfang Electric Corporation.)

Further particulars of Mr. Huang are contained in the circular issued on 17 May 2021.

By order of the Board of Directors
Zhu Yanfeng
Chairman

Wuhan, the PRC, 18 June 2021

As at the date of this announcement, Mr. Zhu Yanfeng, Mr. Yang Qing and You Zheng are the executive directors of the Company; Mr. Huang Wei is the non-executive director; and Mr. Zong Qingsheng, Mr. Leung Wai Lap, Philip and Mr. Hu Yiguang are the independent non-executive directors of the Company.

* *For identification only*