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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular relating to the Extraordinary General Meeting (the “EGM”) of Dongfeng Motor Group Company Limited (the “**Company**”) dated 26 August 2021. Terms used herein shall have the same meanings as defined in the circular unless otherwise stated.

The EGM of the Company was held at 9:00 a.m. on Wednesday, 15 September 2021 at Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development Zone, Wuhan, Hubei, the People's Republic of China. The board of directors (the “**Board**”) of the Company hereby announces that the resolution proposed at the EGM were duly passed.

VOTING RESULTS OF THE EGM

A total of 8,616,120,000 shares (including 5,760,388,000 domestic shares and 2,855,732,000 H shares), representing 100% of the total issued shares of the Company, entitled shareholders to attend and vote on the resolutions proposed at the EGM. No shareholders had the right to attend the EGM but were required in accordance with the requirements of Rules 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting in favour of or to abstain from voting in accordance with the Listing Rules. Shareholders and authorized proxies holding an aggregate of 7,537,704,228 shares of the Company, representing 87.483742% of the total issued shares of the Company, attended the EGM.

Mr. Huang Wei, non-executive director of the Company, presided over the EGM. The convening procedures of the EGM conforms to the requirements of the relevant laws and regulations of the PRC and the Articles of Association of the Company, and the voting results are lawful and valid.

The poll results in respect of the resolutions proposed at the EGM are as follow:

Resolution		For		Against	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
As Normal Resolution					
1	To consider and approve the resolution of 2021 special dividend	7,534,592,228	99.96%	3,112,000	0.04%
	As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as normal resolution.				

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Dongfeng Motor Group Company Limited
Zhu Yanfeng
Chairman

Wuhan, the PRC
15 September 2021

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

* *For identification purposes only*