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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)**

## **FURTHER INFORMATION IN RELATION TO SALE OF TARGET SHARES**

Reference is made to the announcement of Dongfeng Motor Group Company Limited\* (東風汽車集團股份有限公司) (the “**Company**”) dated 20 January 2022 (the “**Announcement**”), in relation to sale of 40,000,000 ordinary shares of Stella by the Company (the “**Transaction**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement. The Company hereby makes the following supplements in respect of the Transaction:

The purchasers of the Transaction are 81 qualified international institutional investors. To the best knowledge, information and belief of the directors of the Company after having made all reasonable enquiries, each of purchasers and its ultimate beneficial owners are third parties independent of the Company and its connected persons. Thus, the Transaction does not constitute a connected transaction under Chapter 14A of the Listing Rules.

By order of the Board of Directors  
**ZHU YANFENG**  
*Chairman*

Wuhan, the PRC, 26 January 2022

*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