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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 2021 Annual General Meeting of the Company (the “**AGM**”) was held at 9:00 a.m. on Friday, 17 June 2022 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 2021.	7,577,383,074	99.78%	16,454,900	0.22%
2. To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2021.	7,577,383,074	99.78%	16,454,900	0.22%
3. To consider and approve the independent auditor's report and audited financial statements of the Company for the year ended 31 December 2021.	7,575,905,814	99.76%	17,932,160	0.24%

Resolutions	For	%	Against	%
4. To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2021 and authorize the Board to deal with issues in relation to the Company's distribution of final dividend for the year 2021.	7,593,837,974	100%	0	0
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 2022 at its absolute discretion (including but not limited to determining whether to distribute interim dividend for the year 2022).	7,593,837,974	100%	0	0
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 2022 to hold office until the conclusion of annual general meeting for the year 2022, and to authorize the Board to determine their remunerations.	7,442,363,273	98.01%	151,474,701	1.99%
7. To consider and approve the remuneration of the directors and the supervisors of the Company determined by the board for the year 2022.	7,582,092,297	99.85%	11,745,677	0.15%
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:				
8. 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.	6,172,437,444	81.28%	1,421,400,530	18.72%

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, the resolutions were duly passed as ordinary resolutions. As more than two-third of the votes were cast in favour of resolution numbered 8, 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 2021 dated 20 May 2022 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 2021 AGM dated 20 May 2022.
- (g) The Company’s H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors (except for Mr. Zhu Yanfeng, who was unable to attend due to other work commitment) attended AGM.

By order of the Board of Directors
Zhu Yanfeng
Chairman

Wuhan, the PRC, 17 June 2022

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*