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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of DONGFENG MOTOR GROUP COMPANY LIMITED (the “**Company**”) announces that the twenty-second meeting of the fifth Board of the Company will be held at Special No.1, Dongfeng Road, Wuhan Economic & Technologic Development zone, Wuhan, Hubei Province, the People’s Republic of China (the “**PRC**”) on Monday 29 August 2022 at 9:00 a.m. for the purpose of considering and approving the interim results of the Company for the year ended 30 June 2022 and the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board of Directors

**Zhu Yanfeng**

*Chairman*

Wuhan, the PRC, 17 August 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, 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*