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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)

CLARIFICATION ANNOUNCEMENT ON DATE OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of DONGFENG MOTOR GROUP COMPANY LIMITED (the “**Company**”) dated 17 August 2022 in relation to the date of board meeting of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that an inadvertent clerical error contained in the Announcement and made the below amendment (with markup for easy reference):

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-six months ended 30 June 2022 and the recommendation of an interim dividend, if any, and transacting any other business.

Save for the above clarification, all other information set out in the Announcement remains unchanged.

By order of the Board of Directors
Zhu Yanfeng
Chairman

Wuhan, the PRC, 18 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*