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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)**

**CLOSURE OF H SHARE REGISTER OF MEMBERS  
FOR EXTRAORDINARY GENERAL MEETING  
AND H SHAREHOLDERS' CLASS MEETING**

Dongfeng Motor Group Company Limited\* (the “**Company**”) hereby announces that the H share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the Extraordinary General Meeting and the H Shareholders' Class Meeting to be held on Thursday, 29 September 2022, from Monday, 26 September 2022 to Thursday, 29 September 2022 (both days inclusive). H shareholders whose names appear on the H shares register of members of the Company on Thursday, 29 September 2022 are entitled to attend and vote at the Extraordinary General Meeting and the H Shareholders' Class Meeting. In order to attend the Extraordinary General Meeting and/or the H Shareholders' Class Meeting, shareholders whose H shares are not registered in their names should complete and lodge their respective share certificates, together with the instruments of transfers, for registration with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Friday, 23 September 2022.

A circular containing details of the resolutions to be proposed at the Extraordinary General Meeting and the H Shareholders' Class Meeting, together with notices of these meetings, will be despatched to shareholders of the Company in due course.

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

Wuhan, the PRC, 9 September 2022

*As at the date of this announcement, Mr. Zhu Yanfeng, Mr. You Zheng and Mr. Yang Qing 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*