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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
EXTRAORDINARY GENERAL MEETING
VOTING RESULTS
OF SHARE CLASS MEETINGS**

References are made to the circular relating to the Extraordinary General Meeting (the “**EGM**”), Domestic Share Class Meeting and H Share Class Meeting of Dongfeng Motor Group Company Limited (the “**Company**”) dated 14 September 2022. Terms used herein shall have the same meanings as defined in the circular unless otherwise stated.

The EGM, Domestic Share Class Meeting and H Share Class Meeting of the Company were successively held at 9:00 a.m. on Thursday, 29 September 2022 at Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development Zone, Wuhan, Hubei, the People's Republic of China. The board of directors (the “**Board**”) of the Company hereby announces that the resolutions proposed at the EGM, Domestic Share Class Meeting and H Share Class Meeting were duly passed.

All directors attended the EGM and the Shareholders Class Meetings. Mr. Zhu Yanfeng, chairman of the Company, presided over the EGM and the Share Class Meetings. The procedures for convening the EGM and the Share Class Meetings comply with the requirements of relevant laws and regulations of the PRC and the Articles of Association of the Company, and the voting results are legal and valid.

I. VOTING RESULTS OF THE EGM

A total of 8,616,120,000 shares (including 5,760,388,000 domestic shares and 2,855,732,000 H shares), representing 100% of the total issued shares of the Company, entitled shareholders to attend and vote on the resolutions proposed at the EGM. No shareholders had the right to attend the EGM but were required in accordance with the requirements of Rules 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting in favour of or to abstain from voting in accordance with the Listing Rules. None of the shareholders of the Company have stated their intention in the Company’s notice of EGM dated 14 September 2022 to vote against or to abstain from voting on any of the resolutions at the EGM. Shareholders and authorized proxies holding an aggregate of 7,546,838,490 shares of the Company, representing 88% of the total issued shares of the Company, attended the EGM.

The poll results in respect of the resolutions proposed at the EGM are as follow:

Resolutions		For		Against	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
As Ordinary Resolutions					
1	To consider and approve the 2022 financing plan	7,544,868,490	99.974	1,970,000	0.026
	As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution.				
As Special Resolutions					
1	To consider and if thought fit, to approve the general mandate for the board of Directors and persons authorized by the Board of Directors to repurchase the Company's H shares.	7,519,218,490	99.634	27,620,000	0.366
	As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.				

II. VOTING RESULTS OF THE DOMESTIC SHARE CLASS MEETING

A total of 5,760,388,000 domestic shares, representing 100% of the total issued domestic shares of the Company, entitled shareholders to attend and vote on the resolutions proposed at the Domestic Share Class Meeting. No shareholders had the right to attend the Domestic Share Class Meeting but were required in accordance with the requirements of Rules 13.40 of the Listing Rules to abstain from voting in favour of or to abstain from voting in accordance with the Listing Rules. None of the shareholders of the Company have stated their intention in the Company's notice of Domestic Shareholders Class Meeting dated 14 September 2022 to vote against or to abstain from voting on any of the resolutions at the Domestic Shareholders Class Meeting. Shareholders and authorized proxies holding an aggregate of 5,760,338,000 shares of the Company, representing 100% of the total issued domestic shares of the Company, attended the Domestic Shareholders Class Meeting.

The poll results in respect of the resolutions proposed at the Domestic Shareholders Class Meeting are as follow:

Resolutions		For		Against	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
As Special Resolutions					
1	To consider and, if thought fit, to approve the general mandate for the Board of Directors and the persons authorized by the Board of Directors to repurchase the Company's H shares.	5,760,388,000	100	0	0.00
	As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as an special resolution.				

III. VOTING RESULTS OF THE H SHARE CLASS MEETING

A total of 2,855,732,000 H shares, representing 100% of the total issued H shares of the Company, entitled shareholders to attend and vote on the resolutions proposed at the H Share Class Meeting. No shareholders had the right to attend the H Share Class Meeting but were required in accordance with the requirements of Rules 13.40 of the Listing Rules to abstain from voting in favour of or to abstain from voting in accordance with the Listing Rules. None of the shareholders of the Company have stated their intention in the Company's notice of H Shareholders Class Meeting dated 14 September 2022 to vote against or to abstain from voting on any of the resolutions at the H Shareholders Class Meeting. Shareholders and authorized proxies holding an aggregate of 1,786,444,490 H shares of the Company, representing 62.56% of the total issued H shares of the Company, attended the H Shareholders Class Meeting.

The poll results in respect of the resolutions proposed at the H Shareholders Class Meeting are as follow:

Resolutions		For		Against	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
As Special Resolutions					
1	To consider and, if thought fit, to approve the general mandate for the board of Directors and the persons authorized by the Board of Directors to repurchase the Company’s H shares.	1,758,824,490	98.459	27,520,000	1.541
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as an special resolution.					

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM, the Domestic Shareholders Class Meeting and H Shareholders Class Meeting.

The full text of the resolutions of the EGM, the Domestic Share Class Meeting and H Share Class Meeting is contained in the circular of the Company dated 14 September 2022.

By Order of the Board
Dongfeng Motor Group Company Limited
Zhu Yanfeng
Chairman

Wuhan, the PRC
29 September 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. Leung Wai Lap, Philip, Mr. Zong Qingsheng and Mr. Hu Yiguang are the independent non-executive directors of the Company.

** For identification purposes only*