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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)

CONTINUING CONNECTED TRANSACTIONS DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Dongfeng Motor Group Company Limited* (the “**Company**”) dated 4 January 2023 in relation to, among others, the Renewed Master Logistics Services Agreement and the transactions contemplated thereunder (including the relevant Annual Caps). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other things, (i) further details of the Renewed Master Logistics Services Agreement and the transactions contemplated thereunder (including the relevant Annual Caps); (ii) the recommendation from the Independent Board Committee; (iii) the advice from Gram Capital Limited; (iv) a notice convening the EGM; and (v) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 30 January 2023.

As additional time is required for the Company to prepare and finalise the Circular, it is currently expected that the date of despatch of the Circular will be postponed to a date on or before 28 February 2023.

By order of the Board of Directors
ZHU YANFENG
Chairman

Wuhan, the PRC, 30 January 2023

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*