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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

Reference is made to the circular relating to the Extraordinary General Meeting (the “**EGM**”) of Dongfeng Motor Group Company Limited (the “**Company**”) dated 21 February 2023. Terms used herein shall have the same meanings as defined in the circular unless otherwise stated.

The EGM of the Company were successively held at 9:00 a.m. on Thursday, 9 March 2023 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 resolution proposed at the EGM was duly passed.

All directors (except for Mr. Zhu Yanfeng, who was unable to attend due to other work commitment) attended the EGM. Mr. Huang Wei, Non-executive director of the Company, presided over the EGM. The procedures for convening the EGM complied 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 8,589,370,000 shares (including 5,760,388,000 domestic shares and 2,828,982,000 H shares), representing 100% of the total issued shares of the Company, entitled shareholders to attend and vote on the resolution proposed at the EGM. In accordance with the Listing Rules, any shareholder with a material interest in the Continuing Connected Transactions must abstain from voting at the EGM in respect of the Renewed Master Logistics Services Agreement and the transactions contemplated thereunder (including the Annual Caps). As of the Latest Practicable Date, DFM holds 69.08% of the share capital in the Company and is entitled to exercise control over the voting right in respect of its shares in the Company. Accordingly, DFM and its associate(s) are required to and will abstain from voting at the EGM in respect of the resolution of the Renewed Master Logistics Services Agreement and the transactions contemplated thereunder (including the Annual Caps). Shareholders and authorized proxies holding an aggregate of 1,369,386,018 shares of the Company, representing 52% of the total number of voting shares issued by the Company. Shareholders and authorized proxies holding an aggregate of 1,369,392,018 shares of the Company, representing 52% of the total issued shares of the Company, attended the EGM.

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

Resolution		For		Against	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
As Ordinary Resolution					
1	To consider and approve the Renewed Master Logistic Services Agreement and the transactions contemplated thereunder (including the Annual caps)	1,369,392,018	100.00	0	0.00
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as 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 full text of the resolution of the EGM is contained in the circular of the Company dated 21 February 2023.

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

Wuhan, the PRC
9 March 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, 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*