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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)

**ARRANGEMENT ON ELECTRONIC DISSEMINATION
OF CORPORATE COMMUNICATIONS**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company Law of the People's Republic of China and the articles of association of Dongfeng Motor Group Company Limited (the “**Company**”), the Company will disseminate all future Corporate Communications to shareholders by electronic means through the Company's website at www.dfmng.com.cn and the HKEXnews' website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, and a notification of publication of the Corporate Communications relating to shareholder meeting on the Company's website will be sent to the shareholders in the future by email or by post (if no functional email address is provided). The Company will only despatch printed copies of the Corporate Communications (in their choice of language) to the shareholders upon request.

“Corporate Communications” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

For those shareholders who wish to receive printed version of the Corporate Communications or in a language version other than his/her existing choice or, if for any reason, have difficulty in gaining access to the Company's website, may submit a written request to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to dfmg.ecom@computershare.com.hk, the Company will send the future Corporate, Communications and/or the relevant Corporate Communications (as the case may be) to such shareholders in printed form free of charge.

In addition, the Company will send the "Actionable Corporate Communication" to shareholders individually in electronic form by email. If the Company does not possess a functional email address of a shareholder, the Company will send the Actionable Corporate Communication in printed form. Actionable Corporate Communication refers to any corporate communication that seeks instructions from the shareholders on how they wish to exercise their rights or make an election as the Company's shareholders.

By order of the board of directors
YANG QING
Chairman

Wuhan, the PRC, 2 February 2024

As at the date of this announcement, Mr. Yang Qing and Mr. You Zheng are the executive directors 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*