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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the profit warning announcement of Dongfeng Motor Group Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) dated March 8, 2024 in relation to the consolidated financial results of the Group for the year ended December 31, 2023 (the “**Profit Warning Announcement**”).

The board of the Company wishes to clarify certain inadvertent clerical errors in the second paragraph of the English version of the Profit Warning Announcement as underlined below (the Chinese version of the Profit Alert Announcement remains unchanged):

The board of directors of the Company (the “**Board**”) hereby informs the shareholders and potential investors that, based on the preliminary review of the latest unaudited consolidated management accounts of the Group for twelve months ended December 31, 2023 and based on the information currently available, as compared to the profit attributable to equity holders of the Company for the twelve months ended December 31, 2022 of RMB10,265 million, the Company expects that the loss attributable to equity holders of the Company for the twelve months ended December 31, 2023 will not exceed RMB4.0 billion.

The Company confirms that, except as clarified above, all other contents of the Profit Warning Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Profit Warning Announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the board of directors
Yang Qing
Chairman

Wuhan, the PRC, March 10, 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*