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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of DONGFENG MOTOR GROUP COMPANY LIMITED (the “Company”) announces that the thirty-third meeting of the fifth Board of the Company will be held at Special No.1, Dongfeng Road, Wuhan Economic & Technologic Development zone, Wuhan, Hubei Province, the People’s Republic of China (the “PRC”) on Thursday, 28 March 2024 at 9:00 a.m. for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2023 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

Zhu Yanfeng

Chairman

Wuhan, the PRC, March 12, 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*