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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 announcement of Dongfeng Motor Group Company Limited* (the “**Company**”) dated 12 March 2024 in relation to the date of board meeting of the Company (the “**Date of Board Meeting Announcement**”).

The board of directors of the Company (the “**Board**”) wishes to clarify certain inadvertent clerical errors in the signature block of the Date of Board Meeting Announcement as underlined below:

By order of the Board

Yang Qing

Chairman

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

By order of the Board

Yang Qing

Chairman

Wuhan, the PRC, 12 March 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*