

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 489)

NOTIFICATION LETTER 通知信函

31 May 2024

Dear Registered Shareholders,

Dongfeng Motor Group Company Limited* (the "Company")

- Notice of Publication of Circular, Notice and Proxy Form of Annual General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.dfmg.com.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at dfmg.ecom@computershare.com.hk or by notice in writing to the H share registrar of the Company (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents 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 auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and the provided of the summary financial report; (c) a provided in the provided

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically in the Investor Relations column on the website of the Company at www.dfmg.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of Actionable Corporate Communications^(Note) and notice of publication of shareholder meeting documents, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the H Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications: and (iii) the Company will send the Actionable Corporate Communications^(Note) and notice of publication of shareholder meeting documents in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to dfmg.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of the Board

Dongfeng Motor Group Company Limited*

YANG QING

Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

東風汽車集團股份有限公司(「本公司」)

- 股東週年大會通函、通告及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.dfmg.com.cn</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>dfmg.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的 H 股過戶登記處(「H 股過戶登記處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本 次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於 (a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站www.dfmg.com.cn投資者關係欄目和披露易網站www.hkexnews.hk上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(##) 及股東大會文件的刊發通知,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回 H 股過戶登記處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股過戶登記處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)公司未來將以印刷本形式發送可供採取行動的公司通訊 (^{me)} 及股東大會文件的刊發通知。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股過戶登記處,或發送電子郵件至 dfmg.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電 H 股股份過戶處(852)2862 8688 查詢。

代表董事會 東風汽車集團股份有限公司 董事長 楊青

REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (The "H Share Registrar")

致:香港中央證券登記有限公司([H股過戶登記處])

17M Floor, Hopewell Centre

香港灣仔皇后大道東 183 號 合和中心 17M 樓

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

> Personalized OR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) and notice of $publication \ of \ shareholder \ meeting \ documents \ of \ the \ Company \ via \ electronic \ dissemination \ by \ scanning \ \underline{vour}$ personalized QR code.

選項1:

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的可供採取行動的未來 公司通訊(開催3)及股東大會文件的刊發通知。

You are NOT required to return this Reply Form if you choose Option 1.

如選擇了選項1,閣下無須交回本回條。

shareholder meeting documents of the follo	wing listed company (the "Company") via el	orporate Communications ^(Note 3) and notice of publication of ectronic dissemination. 引」)通過電子方式發佈的可供採取行動的未來公司通訊 ^個
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市么	公司名稱:
	Dongfeng Motor Group	Company Limited
		公司
Email address 電郵地址: (Notes 3 / 附註 3)		
Option 3: I/we hereby request for receipt of Corpora 選項 3: 本人/吾等現要求收取公司通訊*印刷版(如	te Communications* in printed form (Please 如適用,請在以下方格內劃上「✔」號)	mark "✓" in the below box if applicable)
receive Corporate Communications* in printed English version ar 收取公司通訊*的英文印刷本,並已知悉本指示由收取指示日	期起計一年內有效。(^{解註5)}	
receive Corporate Communications* in printed Chinese version a 收取公司通訊*的中文印刷本,並已知悉本指示由收取指示日	期起計一年內有效。(^{解註5)}	
receive Corporate Communications* in both printed English and 同時收取公司通訊"的英、中文印刷本,並已知悉本指示由收取	Chinese versions and noted that this instruction is valid onl 取指示日期起計一年內有效。 ^(<i>門註5</i>)	y for one year starting from the receipt date of instruction. (Notes 5)
ture(s): ^(Notes 1) (解註 1)	Contact number: 聯絡電話號碼:	Date: 日期:

附註:

- 附註:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閱下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何修養者未有養養或在其他方面填寫不正確,則本回條將會作廢。
 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, 如公司沒有收到 图下的有效是了解件地址。 图下無無效到何期發音松子通過,可供採行動的公司過源指任何涉及要求發行人的證券持有人指示其模如何行使其有關證券持入的權利的公司過源。
 任何涉及要求發行人的證券持有人指示其模如何行使其有關證券持入的權利的公司過源。
 [1] you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 图下過過二維碼、毫彰、回緣及或某他方式提供多於一個的電子郵件地址,只有 图下最後提供的電子郵件地址將會被用發於到
- 電子郵行地址跨質板的政党证。 If you mark "'' in the box in Option 3, no email address will be registered and only Corporate Communications' in printed form will be received. 如 関下在選項 3 方格內劃上「✓」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免弃疑,在本回錄上的任何額外指示,公司將不予應理。
- otherwise specified, Corporate Communications refer to any documents 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 the annual report, interim report, notice of meeting, and proxy form. 除非另有註明,公司週訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議過告、通函及代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。