

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

Reference is made to the notice of 2023 annual general meeting of Dongfeng Motor Group Company Limited* (the “**Company**”) dated Thursday, 30 May 2024 (the “**Original Notice**”), which sets out the plan to hold the 2023 annual general meeting (the “**AGM**”) of the Company at 9:00 a.m. on Friday, 21 June 2024 at Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development Zone, Wuhan, Hubei 430056, the People’s Republic of China (the “**PRC**”) to consider and, if thought fit, pass the resolutions under the Original Notice.

Supplemental Notice is hereby given that the AGM of the Company will be held with the purposes of considering and, if thought fit, passing the following additional resolution in addition to those set forth in the Original Notice:

Additional Ordinary Resolution

9. To consider and approve the appointment of Zhou Zhiping as an executive director. *(Note 2)*

By Order of the Board
Yang Qing
Chairman

Wuhan, the PRC, 3 June 2024

As at the date of this notice, Mr. Yang Qing and Mr. You Zheng are the executive directors of the Company; Mr. Leung Wai Lap, Philip, Mr. Zong Qingsheng and Mr. Hu Yiguang are the independent non-executive directors of the Company.

* For identification purposes only

Notes:

1. Except for the additional proposed resolution, there is not any other change in the resolutions set forth in the Original Notice dated 30 May 2024. For details of resolutions to be considered and approved at the AGM and other related matters, please refer to the notice of the AGM dated 30 May 2024.
2. For further details, please refer to the supplemental circular to shareholders dated 3 June 2024 of the Company.
3. Second Form of Proxy
 - (1) A new form of proxy for the 2023 AGM (the “**Second Form of Proxy**”) has been prepared and is enclosed herein, which will supersede the form of proxy dated 30 May 2024 (the “**Original Form of Proxy**”).
 - (2) In order to be valid, whether or not you are able to attend the AGM, please complete the Second Form of Proxy in accordance with the instructions printed thereon and return to the Secretariat of the Board at the Company’s principal place of business in the PRC for holders of the domestic shares or at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, for holders of the H shares not later than 9:00 a.m. on 20 June 2024.
 - (3) A shareholder who has not yet lodged the Original Form of Proxy with the H share registrar of the Company, is requested to lodge the Second Form of Proxy if he or she intends to appoint proxy(ies) to attend the AGM on his or her behalf. In this case, the Original Form of Proxy should not be lodged with the H share registrar of the Company.
 - (4) A shareholder who has already lodged the Original Form of Proxy with the H share registrar of the Company shall note that:
 - (i) if the Second Form of Proxy is lodged with the H share registrar of the Company before the closing time, the Second Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by the relevant shareholder. The Second Form of Proxy will be treated as a valid form of proxy lodged by the relevant shareholder if correctly completed;
 - (ii) if no Second Form of Proxy is lodged with the H share registrar of the Company, the Original Form of Proxy will be treated as a valid form of proxy lodged by the relevant shareholder and effective to the fullest extent applicable if correctly completed. The proxy so appointed by the Original Form of Proxy will be entitled to vote on any resolutions properly proposed at the AGM including the resolution on the approval of appointment of Mr. Zhou Zhiping as an executive director which is not included in the Original Form of Proxy, in accordance with instruction given by the relevant shareholder or at his or her discretion if he or she has not received any instruction.