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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)

ANNOUNCEMENT

CHANGE OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Reference is made to the circular (“Circular”) of Dongfeng Motor Group Company Limited (the “Company”) dated 27 August 2013 in respect of (among others) the resolution regarding the proposed appointment of the fourth session of the Board of Directors and the fourth session of the Supervisory Committee of the Company and the announcement of the Company dated 10 October 2013 in relation to the voting result of the second extraordinary general meeting of the Company in 2013 (the “EGM”) held on the same date. Unless the content requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Company is pleased to announce that Mr. Xu Ping, Mr. Zhu Fushou and Mr. Li Shaozhu were appointed as the Executive Directors of the fourth session of the Board of Directors of the Company; Mr. Tong Dongcheng, Mr. Ouyang Jie, Mr. Liu Weidong and Mr. Zhou Qiang were appointed as the Non-executive Directors of the fourth session of the Board of Directors of the Company; Mr. Ma Zhigeng, Mr. Zhang Xiaotie, Mr. Cao Xinghe and Mr. Chen Yunfei were appointed as the Independent Non-executive Directors of the fourth session of the Board of Directors of the Company; Mr. Ma Liangjie, Mr. Ren Yong, Mr. Feng Guo and Mr. Zhao Jun were appointed as the supervisors of the fourth session of the Supervisory Committee in the EGM.

The Company also announces that Executive Director Mr. Fan Zhong has resigned from the office of Executive Director due to the expiration of the term of office. Mr. Fan Zhong confirmed that he has no disagreement with the Board of Directors of the Company and there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders of the Company. In addition, Non-executive Director Mr. Sun Shuyi, Mr. Yang Xianzu and Mr. Ng Lin-fung have resigned from the office of Non-executive Director due to the expiration of the term of office. Mr. Sun

Shuyi, Mr. Yang Xianzu and Mr. Ng Lin-fung confirmed that they have no disagreement with the Board of Directors of the Company and there is no other matter in relation to their resignation that needs to be brought to the attention of the Shareholders of the Company. The Supervisors Mr. Li Chunrong, Mr. Chen Binbo, Mr. Huang Gang, Mr. Wen Shiyang, Mr. Deng Mingran and Mr. Kang Li have resigned from the office of the Supervisors due to the expiration of the term of office. Mr. Li Chunrong, Mr. Chen Binbo, Mr. Huang Gang, Mr. Wen Shiyang, Mr. Deng Mingran and Mr. Kang Li confirmed that they have no disagreement with the Board of Directors of the Company and there is no other matter in relation to their resignation that needs to be brought to the attention of the Shareholders of the Company.

In the first meeting of the fourth session of the Board of Directors held on the same date, Mr. Xu Ping was elected as the Chairman of the fourth session of the Board of Directors of the Company. Mr. Zhu Fushou and Mr. Lu Feng were elected as the Authorized Representatives; and Mr. Lu Feng was elected as the Joint Company Secretary; Ms Lo Yee Har was elected as the Joint Company Secretary of the Company. Mr. Hu Xindong has resigned from the office of the Authorized Representative and the Joint Company Secretary due to the job transfer.

In the first meeting of the fourth session of the Supervisory Committee held on same date, Mr. Ma Liangjie was elected as the Chairman of the fourth session of the Supervisory Committee of the Company.

Profile of the Executive Directors

Mr. Xu Ping (徐平先生), aged 56, is a senior postgraduate engineer and the Chairman of the Board of Directors of the Company. Mr. Xu graduated in 1982 from Hefei Industrial University with a bachelor's degree in engineering, specialising in power plant and power systems. Mr. Xu joined Dongfeng Motor Corporation in 1982 and was the head of Dongfeng Motor Corporation's thermo-electricity factory from 1995 to 1997. Mr. Xu has served as the secretary of the Communist Party and deputy general manager of Dongfeng Motor Corporation from 2001 to 2005. He was also the general manager and the secretary of the Communist Party of Dongfeng Motor Corporation from June 2005 to June 2010. He was appointed as the Chairman and the secretary of the Communist Party of Dongfeng Motor Corporation in June 2010. Mr. Xu has been the Chairman of the board of directors of Dongfeng Motor Co., Ltd. and Dongfeng Peugeot Citroën Automobiles Company Ltd since June 2005, as well as the Chairman of the Board of Directors of Dongfeng Automobile Co., Ltd. since July 2005. He is a representative of the 12th National People's Congress and a representative of the 18th Communist Party Committee. Mr. Xu has been a director of the Board of Directors of the Company since October 2004, and has been the Chairman of the Board of Directors of the Company since August 2005. Mr. Xu is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Xu is three years commencing from 10 October 2013.

Mr. Zhu Fushou (朱福壽先生), aged 50, is a senior postgraduate engineer and an Executive Director and President of the Company. Mr. Zhu graduated from Anhui Technical Institute with a Bachelor's degree in Engineering, majoring in Agricultural engineering in 1984. He studied Business Administration and received a Master's degree in Business Administration from Zhongnan Finance University from 1999 to 2001. Mr. Zhu joined Dongfeng Motor Corporation in 1984 and has served as a Standing Committee Member of the Communist Party of Dongfeng Motor Corporation and also as a director of Dongfeng Automobile Co., Ltd. since 2001. He was the General Manager of Dongfeng Automobile Co., Ltd. Between 2001 and 2009. He was also the Vice President of Dongfeng Motor Corporation in July 2005. In April 2010, He was the Chairman of Dongfeng Motor Finance Co., Ltd. and Dongfeng Nissan Auto Finance Co., Ltd. He was appointed as a Non-executive director of the Board of Directors of the Company in October 2004. In June 2010, he was appointed as the President of the Company. Mr. Zhu has more than 20 years of business and management experience in the automotive industry in the PRC. Mr. Zhu is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Zhou is three years commencing from 10 October 2013.

Mr. Li Shaozhu (李紹燭先生), aged 52, is a senior postgraduate engineer and an Executive Director of the Company. Mr. Li graduated from Tsinghua University in 1983 with a Bachelor's degree in Engineering Science, specializing in Casting Engineering and Equipment. He also studied Business Administration and received a Master's degree in Business Administration from Zhongnan University of Economics and Law from 1993 to 1996. Mr. Li was appointed as a member of the National Master in Engineering Education Committee by the Second Academic Degrees Committee of the State Council in 2004. Mr. Li joined Dongfeng Motor Corporation in 1983 and has served as Deputy General Manager of Dongfeng Motor Corporation since 1997. He became the General Manager of Dongfeng Automobile Co., Ltd. in 1999. He was the Vice President of Dongfeng Motor Co., Ltd. from July 2003 to September 2005. He was appointed as a director of the Board of Directors of the Company in October 2004. Mr. Li has more than 20 years of business and management experience in the automotive industry. Mr. Li is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Li is three years commencing from 10 October 2013.

Profile of the Non-executive Directors

Mr. Tong Dongcheng (童東城先生), aged 56, is a senior economist and a Non-executive Director of the Company. Mr. Tong graduated from the Central Party School in 1996, majoring in Economics and Management. He joined Dongfeng Motor Corporation in 1971, and has been the Deputy General Manager of Dongfeng Motor Corporation since 1997. In 2003, Mr. Tong became a Vice President of Dongfeng Motor Co., Ltd., and has been a director of Dongfeng Motor Co., Ltd. since September 2005. Since October 2004, he has served as a director of the Board of Directors of the Company. Mr. Tong has more than 30 years of business and management experience in the

automotive Industry in the PRC. Mr. Tong is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Tong is three years commencing from 10 October 2013.

Mr. Ouyang Jie (歐陽潔先生), aged 56, is a senior postgraduate engineer and Non-executive Director of the Company. Mr. Ouyang graduated in 1982 from the Department of Casting of Hunan University with a Bachelor's degree in Engineering Science and received a Bachelor's degree in Economics from the PRC National University in 1988. Mr. Ouyang joined Dongfeng Motor Corporation in 1982 and has served as the Deputy General Manager of Dongfeng Motor Corporation since 1997. In 2003, Mr. Ouyang became a Vice President of Dongfeng Motor Co., Ltd. In October 2004, he was appointed as a director of the Board of Directors of the Company. Mr. Ouyang has more than 20 years of experience in the automotive industry in the PRC. Mr. Ouyang is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Ouyang is three years commencing from 10 October 2013.

Mr. Liu Weidong (劉衛東先生), aged 46, is a senior postgraduate engineer and Non-executive Director of the Company. Mr. Liu graduated in 1988 from Wuhan Technical Institute with a Bachelor's degree in Engineering, specializing in the automotive industry. From 2000 to 2003 Mr. Liu studied Management Science and Engineering in Wuhan Polytechnic University and received a Master's degree in Management. He was a representative of the 10th National People's Congress. Mr. Liu joined Dongfeng Motor Corporation in 1988 and has been the Deputy General Manager of Dongfeng Motor Corporation and the General Manager of Dongfeng Peugeot Citroën Automobile Company Ltd. since 2001. Since October 2004, he has served as a director of the Board of Directors of the Company. Mr. Liu has 20 years of business and management experience in the automotive industry in the PRC. Mr. Liu is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Liu is three years commencing from 10 October 2013.

Mr. Zhou Qiang (周強先生), aged 52, is a senior economist and Non-executive Director of the Company. Mr. Zhou graduated from the Central Party School in 1992, specializing in Economics and Management. From 2002 to 2005, he studied business administration in Tsinghua University and received an EMBA degree. Mr. Zhou joined Dongfeng Motor Corporation in 1978. In August 2003, Mr. Zhou was appointed as a Standing Committee Member of Dongfeng Motor Co., Ltd., and was also the Secretary of the Communist Party and Deputy General Manager of the Commercial Vehicles Company of Dongfeng Motor Co., Ltd. from July 2003 to September 2005. He has been the Assistant to the General Manager of Dongfeng Motor Corporation since September 2005 and a Standing Committee Member of Dongfeng Motor Corporation since March 2009. Since October 2004, Mr. Zhou has served as a supervisor of the Supervisory Committee of the Company.

Mr. Zhou has 20 years of business and management experience in the automotive industry in the PRC. Mr. Zhou is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Zhou is three years commencing from 10 October 2013

Profile of the Independent Non-executive Director

Mr. Ma Zhigeng (馬之庚), aged 68, is the external director of Dongfeng Motor Corporation and China Three Gorges Corporation. He graduated from Yangzhou Institute of Technology (揚州工學院) majoring in mechanical manufacturing in 1968. Mr. Ma had worked in various positions since 1968, including the deputy head of Sichuan Ordnance Bureau of the Ordnance Ministry (兵器部四川兵工局), deputy head of the Southwest regional department of China North Industries (Group) Corporation (中國北方工業 (集團) 總公司), as well as deputy head, chief economist, deputy general manager and deputy party secretary of China North Industries Corporation (中國兵器工業總公司). He served as the general manager and deputy party secretary of China North Industries Group Corporation from June 1999 to June 2007, and as the general manager of China North Industries Group Corporation from June 2007 to October 2008. Mr. Ma has served as the external director of Shanghai Electric Group, China Three Gorges Corporation and Dongfeng Motor Corporation since June 2010, December 2010 and March 2011, respectively. He became the Independent Non-executive Director of Dongfeng Motor Group Company Limited in January 2013. Mr. Ma is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Ma is three years commencing from 10 October 2013.

Mr. Zhang Xiaotie (張曉鐵先生), aged 61, is the external director of Dongfeng Motor Corporation, China Electronics Corporation and China National Travel Service (HK) Group Corporation. Mr. Zhang graduated from the School of Economics and Management of Tsinghua University as a part-time postgraduate in industrial management engineering and received a Master's degree in engineering. Mr. Zhang had worked in various positions since 1969, including the deputy director general of the Finance Department of the Ministry of Posts and Telecommunications, deputy director general and director general of the Department of Financial Adjustment and Clearance of the Ministry of Information Industry, assistant to president, general manager and deputy general manager of the Planning and Financial Division and a member of Leading Party Group of China Netcom Corporation, and director and senior vice president of China Netcom Group Corporation (Hong Kong) Limited. From May 2008 to June 2010, he served as the deputy general manager and member of Leading Party Group of China Netcom Corporation. He became the external director of China Electronics Corporation and Dongfeng Motor Corporation in June 2010 and March 2011, respectively. Mr. Zhang is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Zhang is three years commencing from 10 October 2013.

Mr. Cao Xinghe (曹興和先生), aged 64, is a senior economist and the external director of Dongfeng Motor Corporation. Mr. Cao graduated from Tianjin Politics and Law Management College majoring in economic laws and Capital University of Economics and Business as a postgraduate majoring in business administration. He had worked in various positions since 1965, including the deputy general manager, general manager and secretary of the Communist Party of China Offshore Oil Bohai Corporation, and assistant to general manager of China National Offshore Oil Corporation. From 2004 to 2010, he served as the deputy general manager and member of Leading Party Group of China National Offshore Oil Corporation. He served as the vice chairman of China Petroleum Enterprise Association and honorary chairman of China Petroleum and Chemical Enterprise Association (中國石油化工企業聯合會) in 2007. He became an independent director of China Yangtze Power Co., Ltd. in 2010, external director of Dongfeng Motor Corporation in 2011 and external director of China Shipping (Group) Company in 2012. Mr. Cao is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Cao is three years commencing from 10 October 2013.

Mr. Chen Yunfei (陳雲飛先生), aged 42, lives in Hong Kong. Mr. Chen received his bachelor's degree in law from Wuhan University in July 1992 and JD from Southern Illinois University in the US in December 1996. In early 1997, he joined Sullivan & Cromwell, an American law firm based in New York, and started practicing securities law. He moved to Hong Kong in 1998 and continued legal practice in the Hong Kong office of Sullivan & Cromwell. He left Sullivan & Cromwell in July 2001 and joined the Asian investment banking division of Deutsche Bank. During his service as a managing director in the Asian investment banking division of Deutsche Bank, he ran its Asian general industry (such as automobile industry) and metal and mining groups in different periods. In August 2007, he left Deutsche Bank and became an independent investor engaged in investment and consultation. He served as the board chairman of Asia Coal Limited, a company listed in Hong Kong, and is currently the independent director of China Gold International Resources Corp. Ltd., a company listed in Toronto, Canada and Hong Kong. Mr. Chen is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Chen is three years commencing from 10 October 2013.

Profile of the supervisors of the Supervisory Committee appointed

Mr. Ma Liangjie (馬良杰先生), aged 57, is a senior postgraduate engineer and the Chairman of the Supervisory Committee. Mr. Ma graduated from Jilin University of Technology in 1982, specializing in design and manufacturing of internal combustion engine. Prior to joining Dongfeng Motor Corporation, he was an assistant to general manager of China Aerospace Science & Industry Corporation and the Chairman of China Aerospace Automobile Co., Ltd.(中國航天汽車有限公司). Mr. Ma joined Dongfeng

Motor Corporation in December 2008, and he served as a standing committee member and the secretary of the disciplinary committee of the Communist Party of Dongfeng Motor Corporation. Save as disclosed above, Mr. Ma is not related to any of the Directors and senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Ma is three years commencing from 10 October 2013.

Mr. Ren Yong (任勇先生), aged 49, is a senior accountant and a Supervisor of the Company. Mr. Ren studied in Huazhong University of Science and Technology from 2005 to 2006 and received an MBA degree, specializing in business administration. Mr. Ren joined Dongfeng Motor Corporation in 1981. Mr. Ren has been the deputy general manager of the Passenger Vehicle Company of Dongfeng Motor Co., Ltd since July 2003 and a standing committee member of the Communist Party of Dongfeng Motor Co., Ltd since August 2003. He has been a vice president of Dongfeng Motor Co., Ltd, since September 2005, an assistant to general manager of Dongfeng Motor Co., Ltd, since April 2008, and a Supervisor of the Supervisory Committee of the Company since October 2004. Mr. Ren is not related to any of the Directors or senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Ren is three years commencing from 10 October 2013.

Mr. Feng Guo (馮果先生), aged 45, has been teaching at Wuhan University since his graduation from the postgraduate degree studies in economic law in 1992. He was promoted to lecturer in 1994, associate professor in 1999 and professor in 2002. He became a visiting scholar of the University of Sheffield in the UK and was admitted to the Program for New Century Excellent Talents (新世紀優秀人才支持計劃) in 2005. He is the associate dean and the head of Economic Law Research Institute (經濟法研究所) of Wuhan University. He also serves as a distinguished professor of LuoJia and doctoral tutor at Wuhan University. Mr. Feng holds various academic positions, such as the executive director and vice chairman of the academic committee of Chinese Society of Economic Law (中國經濟法學會), executive director of Commercial Law Research Association of China Law Society (中國法學會商法學研究會), president of Hubei Commercial Law Society (湖北商法學會), vice president of Hubei Economic Law Research Institute (湖北省經濟法研究會副會長), part-time researcher of Economic Law Research Center of Xiamen University (廈門大學經濟法研究中心), researcher of Economic Law Research Center of Southwest University of Political Science and Law (西南政法大學經濟法研究中心), part-timer professor of the Law School of Huazhong University of Science and Technology and the School of Law of Huazhong Agricultural University, arbitrator of Wuhan Arbitration Commission and member of the expert advisory committee of Intermediate People's Court in Wuhan. He mainly engages in teaching and researching in economic laws and commercial laws. He is an independent director of four listed companies, namely Milord Real Estate, Sante Cableway, Dinglong Chemical and Canudilo. Mr. Feng is not related to any of the Directors or senior management of the Company and does not have any interests in shares as defined by

Division XV of the Securities and Futures Ordinance. The term of Mr. Feng is three years commencing from 10 October 2013.

Mr. Zhao Jun (趙軍先生), aged 55, graduated from Jilin University with a bachelor's degree in mathematics in 1982 and obtained his master's and doctoral degrees in science from Beijing Institute of Technology in 1987 and 1990, respectively. He was promoted to associate professor in 1991. He served as the director of registry in the former Beijing Institute of Commerce (currently known as Beijing Technology and Business University) from 1995 to 1998 and was promoted to professor in 2001. He is a professor and postgraduate instructor in administration at the Business School of University of International Business and Economics. His researches cover academic fields of econometric model, management decision analysis, and statistical analysis and forecasting. He has published over 20 articles on theories of professional disciplines, application of theories, teaching materials and methodologies and education management. Mr. Zhao received the second prize for National Outstanding Teaching Achievements (國家級優秀教學成果二等獎) and the first prize for Beijing Outstanding Teaching Achievements (北京地區優秀教學成果一等獎). Mr. Zhao is not related to any of the Directors or senior management of the Company and does not have any interests in shares as defined by Division XV of the Securities and Futures Ordinance. The term of Mr. Zhao is three years commencing from 10 October 2013.

The remuneration of the above Directors and Supervisors shall be determined by the Company's Remuneration Committee subsequent to their appointments in accordance with the remuneration policy of the Company and subject to the approval of the general meeting of the Company. Any other remuneration received by them shall be in line with the remuneration received by directors of other listed companies of similar standing.

Save as disclosed herein, there is no other matter in relation to the change of Directors and Supervisors specified herein that needs to be brought to the attention of the Shareholders of the Company or other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rule of Hong Kong.

By Order of the Board
Xu Ping
Chairman

Wuhan, PRC, 10 October 2013

As at the date of this announcement, Mr. Xu Ping, Mr. Zhu Fushou and Mr. Li Shaozhu, are the Executive Directors of the Company, Mr. Tong Dongcheng, Mr. Ouyang Jie, Mr. Liu Weidong and Mr. Zhou Qiang are the Non-executive Directors of the Company and Mr. Ma Zhigeng, Mr. Zhang Xiaotie, Mr. Cao Xinghe and Mr. Chen Yunfei are the Independent Non-executive Directors of the Company.

** For identification purposes only*