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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 29 March 2023 in relation to proposed amendments to the articles of association of the Company and proposed change of auditor (the “**Announcement**”).

Due to an inadvertent typing error, the English and Chinese names of the auditor of the Company proposed to be appointed as mentioned in the Announcement were wrongly stated as “Ernest & Young” and “永安會計師事務所”. The correct English and Chinese names of the auditor should be read as “Ernst & Young” and “安永會計師事務所”.

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

By Order of the Board of Directors
Zhu Yanfeng
Chairman

Wuhan, the People's Republic of China, 30 March 2023

As at the date of this announcement, Mr. Zhu Yanfeng, Mr. Yang Qing and Mr. You Zheng are the executive directors of the Company, Mr. Huang Wei is the non-executive director of the Company, Mr. Zong Qingshang, Mr. Leung Wai Lap, Philip and Mr. Hu Yiguang are the independent non-executive directors of the Company.

* *For identification purposes only*