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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)**

**INSIDE INFORMATION**

This announcement is made by Dongfeng Motor Group Company Limited (the “**Company**”) pursuant to the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)

The board of directors of the Company (the “**Board**”) hereby informs the shareholders and potential investors of the Company that, based on the preliminary review of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 and the information currently available, the Company expects to record an increase in net profit attributable to equity holders of the Company of more than 130% for the six months ended 30 June 2021, as compared with that for the same period in 2020.

The Company believes that the profit increase is mainly due to the increase in sales volume during the first half of 2021.

The information contained in this announcement is based on a preliminary review of the management accounts of the Group for the six months ended 30 June 2021 and has not been reviewed or audited by the auditors. As at the date of this announcement, the consolidated results of the Group for the six months ended 30 June 2021 have not been finalized, and may be subject to adjustment upon further review. Details of the information of the Group will be disclosed when the interim results for the six months ended 30 June 2021 are announced by the end of August 2021.

By order of the Board  
**ZHU YANFENG**  
*Chairman*

Wuhan, the PRC, 28 July 2021

*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, and 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*