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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from 17 May 2023, Mr. Huang Wei has resigned as a non-executive Director.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dongfeng Motor Group Company Limited\* (the “**Company**”) announces that Mr. Huang Wei (“**Mr. Huang**”) has resigned as a non-executive Director with effect from 17 May 2023 due to work reallocation.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his valuable contributions to the Company during his tenure of office.

By order of the board of directors  
**ZHU YANFENG**  
*Chairman*

Wuhan, the PRC, 18 May 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. Zong Qingsheng, Mr. Leung Wai Lap, Philip and Mr. Hu Yiguang are the independent non-executive directors of the Company.*

\* *For identification purposes only*