

Remarks:

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	30 June 2023						Status	New Submi	ission	
To : Hong Kong Exchange	s and Clearing Limited									
Name of Issuer:	Dongfeng Motor Group Company Limited									
Date Submitted:	06 July 2023									
I. Movements in Autho	orised / Registered Sha	re Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H			Listed on SEHK (No	ote 1)	Yes	
Stock code	00489		Description				•		l	
N			umber of authorised/registered shares			Par value			Authorised/registered share capital	
Balance at close of preced	ing month	2,855,732,000			RMB	RMB 1		RMB	2,855,732,00	
Increase / decrease (-)			-26,750,000						-26,750,000	
Balance at close of the mo	nth		2,828,982,000		RMB	í.		RMB	2,828,982,00	
		'			1		_			
2. Type of shares	Ordinary shares		Class of shares	Other class (specify in description) Listed on SEHK (No				ote 1)	No	
Stock code	N/A		Description Dome							
	Number of authorised/registere				d shares Par value			Authorised/registered share capital		red share capital
Balance at close of preceding month			5,760,388,000		RMB	:		RMB	5,760,388,00	
Increase / decrease (-)								RMB		
Balance at close of the month			5,760,388,000		RMB	1		RMB	5,760,388,00	
		Total	authorised/registered	d share ca	apital at th	e end of the month	n: RMB		8,589,370	0,000

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As the Company was incorporated in the People's Republic of China, the concept of "Authorised Share Capital" does not apply to the Company. The information shown in Part I refers to the registered share capital of the Company.

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II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	00489		Description				
Balance at close of preceding month		2,828,982,000					
Increase / decrease (-)		-58,100,000					
Balance at close of the month		2,770,882,000					

2. Type of shares	Ordinary shares		Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No			
Stock code	N/A		Description	Domestic Shares					
Balance at close of preceding month			5,760,388,000						
Increase / decrease (-)									
Balance at close of the month		5,760,388,000							

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Ш	Details	of Mov	amante	in Ic	haire	Shares
111.	Details	OI WOV	ements	III IS	Suea	Snares

- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable

(E). Other Movements in Issued Share

	ype of shares issuable Note 5 and 6)	TOTOLINATO STIATES		Class o	of shares	es Class H		Shares issuable	Shares issuable to be listed on SEHK (Note 1, 5 and 6)			
Stock code of shares issuable (if listed on SEHK) (Note 1, 5 and 6) 0048					00489							
Type of Issue		Δ	t price (if ap	applicable) Amount		Issue and allotment date (Note 5 and 6)	annroval data	No. of new shares of issuer issued during the month pursuant thereto (E)	No. of new shares of issuer which may be issued pursuar thereto as at close of the		oursuant	
		Currency								month		
1).	Repurchase of shares					09 June 2023	29 September 2022	-30,104,000				
2). Repurchase of shares						16 June 2023	29 September 2022	-12,056,000				
3). Repurchase of shares				26 June 2023	29 September 2022	-15,940,000						
			1									

-58,100,000

Total increase / decrease (-) in Ordinary shares Class H during the month (i.e. Total of A to E) ________-58,100,000

Total E (Ordinary shares Class H):

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it:
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by:	Yin Yaoliang

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.

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- 3. "Identical" means in this context:
 - . the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares redeemed"; and
 - . "issue and allotment date" should be construed as "redemption date"

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