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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)

RETIREMENT OF EXECUTIVE DIRECTOR CHANGE OF CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Dongfeng Motor Group Company Limited* (the “**Company**”) announces that Mr. Zhu Yanfeng has reached the retirement age and ceased to be an executive director and Chairman of the Board of Directors of the Company with effect from 2 November 2023. For this reason, Mr Zhu Yanfeng also resigned as the member of Nomination Committee. Mr. Zhu Yanfeng confirmed that he has no disagreement with the Company and the Board and there are no other matters need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**HKEX**”). The Board would like to express its deep appreciation to Mr. Zhu Yanfeng for his valuable contributions and services to the Company during his tenure.

The Board also announces the appointment of Mr. Yang Qing (“**Mr. Yang**”), an Executive Director, as Chairman of the Board of Directors of the Company and the member of Nomination Committee until the expiration of the fifth term of the Board of Directors of the Company.

Please see below biographical details of Mr. Yang:

Mr. Yang, born in 1966, is a senior engineer with a bachelor’s degree in engineering. He is currently the executive director, chairman of the Board, member of Remuneration Committee and Nomination Committee, an authorized representative under the Rule 3.05 of the Listing Rules of HKEX. He has worked at the second steam piston bearing factory since 1988. He has served successively as the deputy section chief and deputy chief engineer of the inspection department, the director, branch secretary of the Party Committee, the duty officer of the department of the steel pipe ring of the piston bearing factory of Dongfeng Motor Corporation, the deputy general manager of Dongfeng Motor Piston Bearing Co., Ltd., the general manager of Dongfeng Auto Fasteners Co., Ltd., general manager of Dongfeng Axle Co., Ltd., executive deputy

general manager of Dongfeng Dana Axle Co., Ltd., deputy general manager of Dongfeng Commercial Vehicle Co., Ltd., general manager of Dongfeng Automobile Co. Ltd., general manager of Dongfeng Commercial Vehicle Co., director of Dongfeng Motor Co. Ltd., deputy president of Dongfeng Motor Group Co., Ltd. and general manager of Dongfeng Commercial Vehicle Co., Ltd., director of Dongfeng Motor Corporation. Mr. Yang will not receive remuneration from the Company as director.

Save as disclosed above, he (i) has not held directorship and supervisor in other listed companies in the last three years and any other position in the Company or any of its subsidiaries; (ii) does not have any relationship with any Directors, Supervisors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) has no interest in the securities of the Company (with the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) has not been subject to any punishment by the China Securities Regulatory Commission and other competent authorities or censorship by any stock exchanges.

Save as disclosed herein, as at the date of this announcement, there were no other matters relating to Mr. Yang that need to be brought to the attention of the shareholders of the Company nor was there any information to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rules.

Pursuant to the relevant provisions of the PRC Company Law and the articles of association of the Company, the Company will add directors as soon as possible. For details, please refer to the circular to be issued by the Company in due course.

By order of the Board of Directors

Yang Qing
Chairman

Wuhan, the PRC, 2 November 2023

As at the date of this announcement, 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*