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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**

**Announcement on Possible Change in the Controlling Shareholder**

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

On 9 February, 2025, the Company was informed by its controlling shareholder (as defined in the Listing Rules), Dongfeng Motor Corporation (hereinafter referred to as “**DFM**”), that DFM is planning a restructuring (the “**Restructuring**”) with other central state-owned enterprise group. The Restructuring may lead to a change in the Company's controlling shareholder, but will not result in a change to the actual controller. Relevant arrangements remain subject to necessary procedures and approvals from relevant regulatory authorities. The Restructuring is not expected to materially impact the Company's normal production and operational activities.

This announcement is hereby made to ensure timely and fair information disclosure and safeguard investor interests. The Company will strictly adhere to information disclosure requirements, continuously monitor relevant developments, and fulfil disclosure obligations in a timely manner in accordance with applicable laws and regulations.

As the Restructuring initiative remains in the planning stage with inherent uncertainties, investors are advised to exercise caution regarding potential risks.

This announcement is hereby made.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and if they are in any doubt about their position, they should consult their professional advisors.**

By order of the Board of Directors

**Yang Qing**

*Chairman*

Wuhan, the People's Republic of China

10 February 2025

*As at the date of this announcement, Mr. Yang Qing, Mr. Zhou Zhiping and Mr. You Zheng are the executive directors of the Company, Ms. Liu Yanhong is the non-executive director 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 purpose only*