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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 EXECUTIVE DIRECTOR AND PRESIDENT
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of DONGFENG MOTOR GROUP COMPANY LIMITED (the “**Company**”) announces that Mr. Zhou Zhiping (“**Mr. Zhou**”) has ceased to act as an executive director, president and authorized representative (the “**Authorized Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of the Company due to change of work with effect from 26 March 2025.

Mr. Zhou has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

The Board announces that Mr. Yang Qing (“**Mr. Yang**”), an executive director of the Company, is now appointed as an Authorized Representative. Mr. Yang is the chairman of the Board, a member of the remuneration committee and a member of the nomination committee of the Company. The Company will identify an appropriate person to fill the vacancy of the president and make an appropriate announcement once an appointment has been made.

By order of the Board
Yang Qing
Chairman

Wuhan, the PRC, 26 March 2025

As at the date of this announcement, Mr. Yang Qing 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 purposes only*