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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

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).

Reference is made to the announcement of the Company dated 10 February 2025 (the “**Announcement**”) in relation to the possible change in the controlling shareholder of the Company. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcement.

On 4 June 2025, the Company was informed by its controlling shareholder (as defined in the Listing Rules), DFM, that DFM is not involved in any restructuring of relevant assets or business operations for the moment, and the normal production and operational activities of the Company would not be affected.

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.

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
5 June 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 purpose only*