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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)

**(1) VOTING RESULTS OF EXTRAORDINARY
GENERAL MEETING
(2) APPOINTMENT OF EXECUTIVE DIRECTOR
AND
(3) CHANGE OF PRESIDENT AND AUTHORISED
REPRESENTATIVE**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) relating to the Extraordinary General Meeting (the “**EGM**”) of Dongfeng Motor Group Company Limited (the “**Company**”) dated 10 December 2025. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The EGM was held at 9:00 a.m. on Monday, 29 December 2025 at Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development Zone, Wuhan, Hubei 430056, the People’s Republic of China. The board of directors (the “**Board**”) of the Company hereby announces that the resolution proposed at the EGM was duly passed.

The following Directors of the Company (the “**Directors**”) attended the EGM: Mr. You Zheng, an executive Director, Ms. Liu Yanhong, a non-executive Director, and Mr. Zong Qingsheng, Mr. Leung Wai Lap, Philip and Mr. Hu Yiguang, independent non-executive Directors. The other Directors were unable to attend the EGM due to other work commitments.

Ms. Liu Yanhong, a non-executive Director, presided over the EGM. The procedures for convening the EGM complied with the requirements of relevant laws and regulations of the PRC and the articles of association of the Company (the “**Articles of Association**”), and the voting results are legal and valid.

I. VOTING RESULTS OF THE EGM

Holders of a total of 8,252,588,000 shares (including 5,760,388,000 Domestic Shares and 2,492,200,000 H Shares), representing 100% of the total issued shares of the Company, were entitled to attend and vote on the resolution proposed at the EGM. No shareholders of the Company had the right to attend the EGM but were required in accordance with the requirements of Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting in favour of or to abstain from voting in accordance with the Listing Rules. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. Shareholders of the Company and authorized proxies holding an aggregate of 6,399,182,543 shares of the Company, representing 77.54% of the total issued shares of the Company, attended the EGM.

The poll results in respect of the resolution proposed at the EGM are as follow:

Resolution		For		Against	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
As Ordinary Resolution					
1	To consider and approve the appointment of Feng Changjun as an executive director.	6,379,676,019	99.695172	19,506,524	0.304828
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.					

The Company’s H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

II. APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the Circular in relation to, among other things, the proposed appointment of Mr. Feng Changjun as an executive Director.

The EGM has approved the appointment of Mr. Feng Changjun (“**Mr. Feng**”) as an executive Director for an initial term of three years. His appointment will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Articles of Association. The biography of Mr. Feng is set out below:

Mr. Feng Changjun, male, born in May 1978, a member of the Communist Party of China, graduated from Central University of Finance and Economics with a bachelor’s degree in accounting, holds a master’s degree in accounting from Renmin University of China, a professor senior accountant. Mr. Feng started his career in July 2001, successively serving as an employee of the chief audit office and budget office of the finance and audit department, deputy director of the budget office of the finance and audit department and deputy director of the budget office of the finance department of China South Industries Group Corporation; deputy financial officer, director of the audit department, director and deputy general manager of Jinan Qingqi Motorcycle Co., Ltd.; deputy director of the finance department of China South Industries Group Corporation; deputy general manager of China South Industries Group Finance Co., Ltd.; director, general manager and secretary of the party committee of Chongqing Automobile Finance Co., Ltd.; chairman, general manager and secretary of the party committee of Chang’an Automobile Finance Co., Ltd.; director of the finance department of China South Industries Group Corporation and director of Chongqing Chang’an Automobile Co., Ltd.; chief accountant and a member of the standing committee of the party committee of Dongfeng Motor Corporation and vice president of Dongfeng Motor Group Company Limited. Mr. Feng currently serves as director, general manager and deputy secretary of the party committee of Dongfeng Motor Corporation.

Mr. Feng will not receive remuneration from the Company as Director. Save as disclosed above, he (i) has not held directorship and supervisorship in other listed companies in Hong Kong or overseas in the past 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 shareholders or controlling shareholders (as defined in the Listing Rules) 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. Furthermore, Mr. Feng has no information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

III. CHANGE OF PRESIDENT AND AUTHORISED REPRESENTATIVE

Mr. Feng has also been appointed as the president and as the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”). Following Mr. Feng’s appointment, Mr. Yang Qing (“**Mr. Yang**”) will no longer serve as an Authorised Representative. Mr. Yang will continue to serve as an executive Director, chairman of the Board, and a member of the Board’s remuneration committee and nomination committee.

By Order of the Board
Dongfeng Motor Group Company Limited
Yang Qing
Chairman

Wuhan, the PRC
29 December 2025

As at the date of this announcement, Mr. Yang Qing, Mr. Feng Changjun 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*