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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of DONGFENG MOTOR GROUP COMPANY LIMITED (the “Company”) announces that the twenty-fifth meeting of the fourth Board of the Company will be held in Special No1. Dongfeng Road, Economic & Technologic Development Zone, Wuhan, Hubei Province on Friday, 26 August 2016 at 9:00 a.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2016 and the payment declaring of an interim dividend, if any, and transacting any other business.

As at the date of this announcement, Mr. Zhu Yanfeng and Mr. Li Shaozhu are the executive Directors of the Company, Mr. Tong Dongcheng, Mr. Ouyang Jie and Mr. Liu Weidong are the non-executive Directors of the Company and Mr. Ma Zhigeng, Mr. Zhang Xiaotie, Mr. Cao Xinghe and Mr. Chen Yunfei are the independent non-executive Directors of the Company.

By order of the Board of Directors

ZHU YANFENG

Chairman

Wuhan, the PRC, 12 August 2016

** For identification purposes only*