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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)

ANNOUNCEMENT

APPOINTMENT OF PRESIDENT

The board of directors (the **"Board"**) of Dongfeng Motor Group Company Limited* (東風汽車集團股份有限公司) (the **"Company"**) announces that Mr Li Shaozhu has been appointed as the President of the Company with effect from 26 August 2016.

This announcement is made pursuant to 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**).

APPOINTMENT OF PRESIDENT

The Board announces that, as recommended by Dongfeng Motor Corporation, the controlling shareholder of the Company and approved by twenty-fifth meeting of the Fourth Session of the Board, Mr Li Shaozhu has been appointed as the President of the Company with effect from 26 August 2016 until the expiry of the term of office of the Fourth Session of the Board (or such other time as the Board may decide).

PROFILE OF MR LI SHAOZHU

Mr Li Shaozhu, aged 55, is a senior postgraduate engineer. Mr Li is the President and an executive director of the Company. Mr Li graduated from Tsinghua University in 1983 with a Bachelor's degree in Engineering Science, specialising in Casting Engineering and Equipment. He also studied Business Administration as a postgraduate student from 1994 to 1996 and received a Master's degree in Business Administration from Zhongnan University of Finance and Economics. Mr Li was appointed as a member of the National Master in Engineering Education Committee by

the Second Academic Degrees Committee of the State Council in 2004. Mr Li joined Dongfeng Motor Corporation in 1983 and was the Chief Engineer and the head of No.2 Foundry Plant of Dongfeng Motor Corporation. Mr Li served as deputy general manager of Dongfeng Motor Corporation from July 1997 to July 2016. He has served as the general manager and director of Dongfeng Motor Corporation since July 2016. He served as the general manager of Dongfeng Automobile Co., Ltd. from July 1999 to November 2001 and was the vice president of Dongfeng Motor Co., Ltd. from July 2003 to September 2005. He was appointed as a director of the Board in October 2004 and was appointed, in August 2016, as the chairman of Dongfeng Commercial Vehicle Co., Ltd., Dongfeng Infiniti Automobile Co., Ltd. and Dongfeng Renault Automobile Co., Ltd., respectively. He was also appointed as a director of Dongfeng Motor Co., Ltd. in August 2016. Mr Li has more than 30 years of business and management experience in the automotive industry. On 10 October 2013, Mr Li was re-elected as a director of the Fourth Session of the Board for a term of three years commencing from 10 October 2013.

Save as disclosed above and as at the date of this announcement, Mr Li does not

- (a) have any relationship with any directors, senior management or substantial or controlling shareholders of the Company;
- (b) hold any interest or short position in the any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) hold any other position with the Company or its subsidiaries; and
- (d) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr Li confirms that save as disclosed above, there are no other matters that need to be brought to the attention of shareholders of the Company and there is no information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. The Board will determine Mr Li's remuneration with reference to his duties, responsibilities, experience as well as the current market condition.

By order of the board of directors

ZHU YANFENG

Chairman

Wuhan, the PRC, 26 August 2016

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.

** For identification purposes only*