

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/10/2016		
To : Hong Kong Exchanges and	d Clearing Limited		
Name of Issuer <u>Do</u>	ongfeng Motor Group Co	ompany Limite	ed (Stock code: 489)
Date Submitted 03	3/11/2016		
I. Movements in Authorised Sha	are Capital		
1. Ordinary Shares			
(1) Stock code : N/A D	Description :	N/A	1
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : N/A D	Description :	N/A	1
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month N/A	<u>N/A</u>	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Stock code : N/A Descript	ion :	: N/A			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month_	N/A	N/A	N/A		
Increase/(decrease)	N/A	-	N/A		
Balance at close of the month _	N/A	N/A	N/A		
3. Other Classes of Shares					
Stock code : N/A Descript	ion :	N/A			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month_	N/A	N/A	N/A		
Increase/(decrease)	N/A	-	N/A		
Balance at close of the month	N/A	N/A	N/A		

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1) (2)		shares	classes of shares		
		Domestic				
	H Shares	Shares				
Balance at close of	(RMB1.00 each)	(RMB1.00 each)				
preceding month	2,855,732,000	5,760,388,000	N/A	N/A		
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A		
Balance at close of the month	2,855,732,000	5,760,388,000	N/A	<u>N/A</u>		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares N/A N/A N/A N/A N/A N/A (Note 1) 2. N/A N/A N/A N/A N/A N/A N/A shares (Note 1) 3. N/A N/A N/A N/A N/A N/A shares N/A (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	NI/A	NI/A	NI/A	NI/A	NI/A	NI/A
	<u>N/A</u>	N/A	N/A	<u>N/A</u>	N/A	N/A
Stock code (if listed)	N/A	4				
Class of shares	. 47	•				
issuable (Note 1)	N/A	4				
Subscription price	N/A	4				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	1				
	( / /	)				
2. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
	11/73		111/71		19/73	
Stock code (if listed)	N//	Δ.				
Class of shares	,,	•				
issuable (Note 1)	N//	4				
Subscription price	N//	4				
EGM approval date						
(if applicable)	(	<b>\</b>				
(dd/mm/yyyy) 3. N/A	( / /	)				
3. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
	11/73	19/73	111/71	19/73	IN/A	11/7
Stock code (if listed)	N/A	Δ				
Class of shares	147	•				
issuable (Note 1)	N/A	4				
Subscription price	N//	4				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	١				
4. N/A	( / /	)				
T. 14//						
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )			,, .			
Stock code (if listed)	N/A	4				
Class of shares						
issuable (Note 1)	N//	4				
Subscription price	N//	4				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	)				
	( / /	/				
		Total E	. (Ordina	ary shares)	N/A	_
			(Preferen	ce shares)	N/A	_
			(C	Other class)	N/A	

Convertibles (i.e. Convertible	e into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares	N1/A					
issuable (Note 1) Subscription price	N/A N/A					
EGM approval date	IN/A					
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares	<b>N</b> 1/A					
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A					
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<del></del>					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A					
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u>—</u>					
	<u>—</u>					
	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / / )					
	, , ,		Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
			,	ther class)	N/A	<del>-</del> -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Opti	ons (other than under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	shares (Note 1)	N/A	N/A
	Unared (Nete 1)	14/71	14/71
2.	N/A		
۷.	IV/A		
	( / / )	NI/A	NI/A
	shares (Note 1)	N/A	N/A
	A1/A		
3.	N/A		
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	,		

Type of Issue  Class of shares — issuable (Note 1)  1. Rights issue At price: State N/A currency N/A date: (dd/mm/yyyy)	N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant
Class of shares issuable (Note 1)  1 Rights issue At price State N/A Issue and allotment	N/A		thereto as a close of the month
issuable (Note 1)  1 Rights issue At price State N/A Issue and allotment			
TI RIGHTS ISSUE AT DITCE . TWA 10000 and anothern			
	/ / )		
EGM approval date: (dd/mm/yyyy)	/ / )		
		N/A	N/A
Class of shares issuable (Note 1)	N/A 		
2. Open offer At price: State N/A Issue and allotment date: (dd/mm/yyyy)	/ / )		
EGM approval date: (dd/mm/yyyy)	/ / )		
		<u>N/A</u>	N/A
	NI/A		
Class of shares issuable (Note 1)	N/A 		
3. Placing At price : State N/A lssue and allotment date : (dd/mm/yyyy)	/ / )		
EGM approval date: (dd/mm/yyyy)	/ / )		
		N/A	N/A
	N/A		
Class of shares issuable (Note 1)			
4. Bonus issue  Issue and allotment date: (dd/mm/yyyy)	/ / )		
EGM approval date: (dd/mm/yyyy)	/ / )	N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares	N/A			
			State N/A	issuable (Note 1) Issue and allotment	( / /	)		
5.	Scrip dividend	At price :	currency N/A	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					N/A			
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								14//1
					N/A			
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(22,,),,,,			N/A	N/A
					N/A			
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State N/A currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(30,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	N/A		
	Class of shares ————issuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)	N/A	N/A
	N/A		
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State Currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordina		
	share Preference share)		_
	(Other class		_
Total increase / (decrease) in ordinary shares do	uring the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of si E):	nares during the month (i.e. Total of A t	0	N/A
(These figures should be the same as the releval Capital").)	ant figures under II above ("Movement	s in Issued S	hare

Remarks (if any):
N/A
Submitted by:Lu Feng
Title:Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.