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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the continuing connected transaction announcement of Dongfeng Motor Group Company Limited (the “**Company**”) dated 28th December 2016 (the “**Continuing Connected Transaction Announcement**”). In the Continuing Connected Transaction Announcement, an inadvertent error was made when calculating the amount of the proposed Annual Caps of continuing connected transaction in corresponding amount of Hong Kong dollars. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Continuing Connected Transaction Announcement.

The Company wishes to make corrections to the corresponding contents in the Continuing Connected Transaction Announcement as follows.

Page number in the English version of the Continuing Connected Transaction Announcement	Page number in the Chinese version of the Continuing Connected Transaction Announcement	Type of continuing connected transaction	The proposed Annual Caps for each of the financial years ending 31 December (approximately HKD million)		
			2017	2018	2019
Page 4	Page 4	Commodity Vehicles Master Sales Agreement	2,584	2,696	2,808
Page 7	Page 7	Master Auto Parts Sales Agreement	337	449	561
Page 10	Page 9	Master Auto Parts Procurement	561	786	1,011

Page number in the English version of the Continuing Connected Transaction Announcement	Page number in the Chinese version of the Continuing Connected Transaction Announcement	Type of continuing connected transaction	The proposed Annual Caps for each of the financial years ending 31 December (approximately HKD million)		
			2017	2018	2019
		Agreement			
Page 13	Page 11	Master Logistics Services Agreement	2,359	2,584	2,808
Page 16	Page 14	Master Automobile Inspection Services Agreement	786	898	1,011
Page 19	Page 17	Master Ancillary Services Agreement – Electricity	1,348	1,460	1,573
Page 19	Page 17	Master Ancillary Services Agreement – Water	89.8	112	112
Page 19	Page 17	Master Ancillary Services Agreement – Steam	224	337	337
Page 22	Page 20	Master Land Lease	258	285	294
Page 25	Page 22	Financial Services Master Agreement	898	1,348	1,685
Page 28	Page 24	Deposit Agreement	3,146	3,146	3,146

The Company apologises for the inconvenience caused to the investors by the clarification regarding the Continuing Connected Transaction Announcement.

By order of the Board

ZHU YANFENG

Chairman

Wuhan, the PRC, 30 December 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.