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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 thirty-second meeting of the fourth Board of the Company will be held at Special No.1 Dongfeng Road, Economic & Technologic Development Zone, Wuhan, Hubei Province, the People's Republic of China ("PRC") on Sunday, 27 August 2017 at 3:00 p.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

As at the date of this announcement, Mr. Zhu Yanfeng, Mr. Li Shaozhu and Mr. Liu Weidong are the 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, 14 August 2017

*\* For identification purposes only*