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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 announcement in relation to the distribution of the 2017 interim dividend and profit appropriation for investors in southbound of 2017 interim dividend dated 12 September 2017 (the "Distribution of 2017 Interim Dividend Announcement"). In the Chinese and English versions of the Distribution of 2017 Interim Dividend Announcement, an inadvertent error was made when calculating the amount of the dividend 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 Distribution of 2017 Interim Dividend Announcement.

The Company wishes to make corrections to the corresponding contents in the Distribution of 2017 Interim Dividend Announcement as follows:

The board of directors (the "Board") resolved to recommend an interim dividend of RMB 0.1 per share (**equivalent to HKD 0.1172 per share**) for the year ended 30 June 2017 (the "2017 Interim Dividend").

Based on the above dividend of RMB 0.1 per share (pre-tax), the amount of individual income tax to be withheld and paid by the Company on behalf of the Individual H Shareholders will be RMB0.01 (**approximately HKD 0.01172**) per share.

The Company apologises for the inconvenience caused to the investors by the clarification regarding the Distribution of 2017 Interim Dividend Announcement.

By order of the Board

ZHU YANFENG

Chairman

Wuhan, the PRC, 15 September 2017

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.

**For identification purpose only*