

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2017		
To : Hong Kong Exchanges a	nd Clea	ring Limited		
Name of Issuer	Dongfen	ng Motor Group Co	mpany Limite	ed (Stock code: 489)
Date Submitted	02/01/20	)18		
I. Movements in Authorised S	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : N/A	Descrip	otion :	N/A	<u> </u>
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the month	n .	N/A	N/A	N/A
(2) Stock code : N/A	Descrip	otion :	N/A	<b>\</b>
		No. of ordinary 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	າ <u> </u>	N/A	N/A	N/A

2. Preference Shares			
Stock code : N/A Descript	N/A	4	
	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	tion :	N/A	4
	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
Total authorised share capital at the el (State currency):	nd of the month		N/A

## II. Movements in Issued Share Capital

	No. of ordir	nary 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	N/A	

## 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>	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A
Stock code (if listed)	N/A	Δ				
Class of shares	14//	,				
issuable (Note 1)	N/A	A				
Subscription price	N//	4				
EGM approval date						
(if applicable)	(	`				
(dd/mm/yyyy)	( / /	)				
2. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )	IN/A	N/A	IN/A	N/A	IN/A	N/A
Stock code (if listed)	N/A	Δ				
Class of shares	1477	•				
issuable (Note 1)	N/A	4				
Subscription price	N/A	4				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	\				
3. N/A	( / /	)				
<u> </u>						
	N/A	N/A	N/A	N/A	N/A	N/A
	14// (	14// (	14// (	14//	14// (	
Stock code (if listed)	N/A	A				
Class of shares						
issuable (Note 1)	N//	4				
Subscription price	N//	4				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	)				
4. N/A	, ,	//				
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )				· -		_
Stock code (if listed)	N/A	A				
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N//	Α				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
	, . ,	,				
		Total E		ary shares)	N/A	_
				ice shares)	N/A	_
			(C	ther class)	N/A	

Convertibles (i.e. Convertible	e into Shares of t	the Issuer wh	nich 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	<del></del>				
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A		<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 EGM approval date	N/A					
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	,					
	<del>_</del>					
	<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	N/A					
EGM approval date (if applicable)						
(idd/mm/yyyy)	( / / )					
4. N/A						
	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) (dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	(		Total C. (Ordina	arv shares)	N/A	
				ice shares)	N/A	_
			•	ther class)	N/A	_

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

Ори	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
-	ondies (Note 1)	14/74	19/73
2	NI/Λ		
2.	N/A		
	shares (Note 1)	N/A	N/A
3.	N/A		
	( / / )		
	shares (Note 1)	N/A	N/A
1			
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
•	(Other class)	N/A	
	(0000)		

Ot	her Movements	in Issued Sha	are Capital					
	Type of leave						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
	Type of Issue				N/A			111011111
				Class of shares issuable (Note 1)	<del></del>			
1.	Rights issue	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A
					N/A			
				Class of shares issuable (Note 1)		_		
2.	Open offer	At price :	State N/A currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
					N/A			
				Class of shares issuable (Note 1)		_		
3.	Placing	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				· · · · · · · · · · · · · · · · · · ·			<u>N/A</u>	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)	( / /	)		
							<u>N/A</u>	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			
			Otata	issuable (Note 1)	( / /	)		
5.	Scrip dividend	At price :	State currency N/A	Issue and allotment date : (dd/mm/yyyy)	( 1 1	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	N1/A
							<u>N/A</u>	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
					N/A			
				Class of shares redeemed (Note 1)		_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/iiiii yyyy)			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)	( / /	)		
							N/A	N/A

Tuna of lance		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
Type of Issue	N/A		monun
	Class of shares issuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
reorganisation	EGM approval date: ( / / ) (dd/mm/yyyy)		
		N/A	N/A
	N/A Class of shares issuable (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. (Ordinar	<u> </u>	
	shares (Preference shares (Other class	) N/A ) N/A	<del>-</del> -
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (′	1)	N/A
(**************************************	(2	· -	N/A
Total increase / (decrease) in preference shares		·	N/A
Total increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A to		N/A
E): (These figures should be the same as the releval Capital").)	nt figures under II above ("Movements	in Issued SI	nare

Remarks (if any):	N/A	
	IN/A	
Submitted by:	Lu Feng	
Title:	Company Secretary	
	or other duly authorised officer)	
(253.61, 5561.61.61)	or ourse daily datasensod officery	

## 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.