日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/06/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Dongfeng Motor Group Company Limited (Stock code: 489)
Date Submitted	03/07/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares									
(1) Stock code : <u>N/A</u> Description : <u>N/A</u>									
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>						
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	<u>N/A</u>	N/A						
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	Λ						
	No. of ordinary	Par value <i>(State</i>	Authorised share capital						
	shares	currency)							
Balance at close of preceding month	shares								
Balance at close of preceding month	shares	currency)	(State currency)						

2. Preference Shares

Stock code :	N/A	_Descript	tion :	N/A	N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close o	f precedir	ng month	N/A	N/A	N/A		
Increase/(decrease	e)	_	N/A	-	N/A		
Balance at close o	f the mon	th _	N/A	N/A	N/A		

3. Other Classes of Shares

Stock code : <u>N/A</u> Des	cription :	N/A	A
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mo	nth <u>N/A</u>	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 end of the month (*State currency*) :

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 (und	ler Share Opt	ion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme including EGM	-				the month pursuant thereto	issued pursuant thereto as at close of
approval date		Novement duri	ng the month			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)						
0.000						
<u>2. N/A</u>						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2 1/4						
<u>3. N/A</u>						
	N/A	N/A	N/A	N/A	N/A	N/A
shares (Note 1)	IN/A	N/A	IN/A	N/A	IN/A	N/A
(NOLE I)		Tota	al A. (Ordina	ry charac)	N/A	
		1012		ce shares)	N/A	
			· ·	her class)	N/A	
Total funda raiaad a	luring the me	oth from over-	•	nei (1835)	<u> </u>	
Total funds raised of options (State cu		nui nom exerc	158	N/A		
	(in only)			T101		

Narrants to Issue Shares of the Description of warrants Date of expiry - dd/mm/yyyy)		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 a close of the month
1. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A		/				
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	<u> </u>	N/A	IN/A	<u> </u>	IN/A	N/A
Stock code (if listed)	N/A					
Class of shares	N/A					
issuable (Note 1) Subscription price	N/A N/A					
EGM approval date						
(if applicable)	, , ,	,				
(dd/mm/yyyy) 3. N/A	(/ /)				
5 . W/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
4. N/A						
	N/A	N/A	N/A	<u>N/A</u>	N/A	N/A
(/ /) Stock code (if listed)	N/A					
Stock code (if listed) Class of shares	IN/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total E	(Ordina	ary shares)	N/A	
		i Ulai E		ice shares)	N/A	-
				ther class)	N/A	-

Convertibles (i.e. Convertible	e into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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
Stock code (if listed)						
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(//)					
2. N/A						
	<u> </u>	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>	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	11//3					
(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			_	_	
Class of shares	••••					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
(33,1111,33,33)	(' ')		Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	-
				ther class)	N/A	-
			X -	/		-

Any Optic	other Agreements or Arrangements to Issue Shares of the Issue ons (other than under Share Option Schemes)	er which are to be Liste	ed, including
		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
Ful if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:		the month
	N/A		
	shares (Note 1)	N/A	N/A
2.	Ν/Α		
	(/ /) shares (Note 1)	N/A	N/A
3.	_N/A		
	(/ /) shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A	
	(**************************************		

Otr	ner Movements	in Issued Sha	are Capital				No. of new	No of now
	Turne of loous						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			monu
				Class of shares issuable (Note 1)	<u> </u>			
1.	Rights issue	At price :	State <u>N/A</u> currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
					N/A			
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State <u>N/A</u>	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
					N/A			
				Class of shares issuable (<i>Note 1)</i>	<u> </u>			
3.	Placing	At price :	State <u>N/A</u> 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 <i>(Note 1)</i>	<u> </u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	κι/Δ
1							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	\		
				issuable (Note 1)	, , ,	,		
5.	Scrip dividend	At price :	State currency <u>N/A</u>	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
					N/A	<u>\</u>		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		N1/A
							<u>N/A</u>	N/A
					N/A	1		
				Class of shares redeemed (Note 1)	<u> </u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	N1/A
							<u>N/A</u>	N/A
					N/A			
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State <u>N/A</u>	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
			N/A Class of shares issuable (<i>Note 1</i>)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
	reorganisation		EGM approval date: (/ /) (dd/mm/yyyy)		
				N/A	N/A
			N//A		
			N/A Class of shares issuable (Note 1)		
10.	Other (Please specify) At price :	State <u>N/A</u> currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
			Total E. (Ordin shar (Preference shar (Other cla	es) <u>N/A</u> es) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during 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 shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Submitted by: Lu Feng
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.