## HKEX 香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

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

30/09/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Dongfeng Motor Group Company Limited (Stock code: 489)
Date Submitted	08/10/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>N/A</u> Descrip	otion :	N/A	A
	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	N/A	<u>N/A</u>	N/A
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	A
	No. of ordinary shares		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	N/A	N/A

#### 2. Preference Shares

Stock code :	tock code : <u>N/A</u> Descripti			N/A	λ
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of precedir	ng month	N/A	N/A	N/A
Increase/(decreas	e)	_	N/A	-	N/A
Balance at close o	of the mon	th _	N/A	N/A	N/A

### 3. Other Classes of Shares

Stock code : <u>N/A</u> D	scription :	ion : N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>	
Balance at close of preceding m	onth 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 end of the month (*State currency*):

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
<b>J</b>				
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

Particulars of share option		tion Schemes				No. of new shares of issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement duri	ing the month		thereto	thereto as at close of
approval date					-	the month
(dd/mm/yyyy) and						
class of shares	_		_			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
<u> </u>						
( / / )						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
0. 11/1						
2. N/A						
( / / )						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
0. 11/1						
3. N/A						
<u> </u>						
( / / )						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)		<b>_</b> .				
		Tota	al A. (Ordina		N/A	
			(Preference		N/A	
			•	ther class)	N/A	
Total funds raised o		nth from exerc	ise			
of options (State cu	rrency)			N/A		

Warrants to Issue Shares of the Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A		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						
	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>	<u> </u>				N//A
Stock code (if listed)	N/A					
Class of shares	N1/A					
issuable (Note 1) Subscription price	<u>N/A</u> N/A					
EGM approval date	IN/A					
(if applicable)						
(dd/mm/yyyy)	( / /	)				
3. 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)	( / /	)				
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 EGM approval date	N/A					
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total B	. (Ordina	ary shares)	N/A	
				ice shares)	N/A	-
				ther class)	N/A	_

Convertibles (i.e. Convertible	Currency of amount outstanding	Amount at close of preceding 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
<u>1. N/A</u>						
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(il applicable) (dd/mm/yyyy))	( / / )					
2. 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	14/7 (					
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3. N/A</u>						
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	<u>N/A</u>				N/A	N/A
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(il 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)	NI/A					
Subscription price	N/A N/A					
EGM approval date	1 1/7 1					
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina		N/A	-
				ce shares) ther class)	N/A N/A	-
			0)			_

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
	l particulars including EGM approval date (dd/mm/yyyy),		the month
1.	pplicable, and class of shares issuable: N/A		
··· ·			
	shares (Note 1)	N/A	N/A
2.	N/A		
Z.			
	shares (Note 1)	N/A	N/A
3.	N/A		
0.			
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A N/A	-
	(Other class)	N/A	-
			-

shares of sha issuer issue issued ma during the iss month purs pursuant there thereto close	Oth	er Movements	in Issued Sha	re Capital					
Image: state currency issue       N/A         1. Rights issue       At price :       State currency N/A         Issue and allotment date :       (///)         Image: state currency issue       N/A         Image: state currency issue       Image: state currency issue         Image: state currency issue       N/A         Image: state currency issue       Image: state currency issue         Image: state currency issue currency issue       I		Type of Issue						issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       ( / / )         1. Rights issue       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       N/A         2. Open offer       At price :       State currency       N/A       Issue and allotment date : (d/mm/yyyy)       N/A         2. Open offer       At price :       State currency       N/A       Issue and allotment date : (d/mm/yyyy)       N/A         3. Placing       At price :       State currency       N/A       Issue and allotment date : (d/mm/yyyy)       N/A         3. Placing       At price :       State currency       N/A       Issue and allotment date : (d/mm/yyyy)       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment date : (d/mm/yyyy)       N/A         4. Bonus issue       Issue and allotment date : (d/mm/yyyy)       (/ / )       Issue and allotment date : (d/mm/yyyy)         EGM approval date:       (/ / )       Issue and allotment date : (d/mm/yyyy)       (/ / )         4. Bonus issue       Issue and allotment date : (d/mm/yyyy)       (/ / )       Issue and allotment date :		Type of 1350e				N/A			
1. Rights issue       At price : currency       currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )          2. Open offer       At price : State       N/A          2. Open offer       At price : State       N/A          Issue and allotment       ( / / )           2. Open offer       At price : State       N/A          Issue and allotment       ( / / )           (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)           3. Placing       At price : State          (dd/mm/yyyy)           EGM approval date:       ( / / )          (dd/mm/yyyy)           3. Placing       At price : State          (dd/mm/yyyy)           EGM approval date:       ( / / )          (dd/mm/yyyy)           4. Bonus issue            Issue and allotment       ( / / )          4. Bonus issue									
Image: State (dd/mm/yyy)       N/A         2. Open offer       At price :       State currency       N/A         Issue and allotment (///)       Issue and allotment (///)       N/A         Image: State currency       N/A       Issue and allotment (///)         Image: State currency       Image: State currency       N/A         Image: State currency       N/A       Issue and allotment (///)       Image: State currency         Image: State currency       Image: State currency       Image: State currency       Image: State currency      <	1.	Rights issue	At price :			( / /	)		
2. Open offer       At price :       State currency       N/A					EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       ( / / )         3. Placing       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       N/A         3. Placing       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment date : (dd/mm/yyyy)       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment date : (dd/mm/yyyy)       N/A         4. Bonus issue       EGM approval date: (dd/mm/yyyy)       Issue and allotment date : (dd/mm/yyyy)       ( / / )								<u>N/A</u>	<u>N/A</u>
2. Open offer       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       ( / / )         2. Open offer       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       N/A         3. Placing       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       N/A         3. Placing       At price :       State currency       N/A       Issue and allotment date : (dd/mm/yyyy)       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment date : (dd/mm/yyyy)       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment date : (dd/mm/yyyy)       Issue and allotment date : (dd/mm/yyyy)						N/A			
2. Open other At price currency date: (d/mm/yyyy) EGM approval date: (///) (d/mm/yyyy) EGM approval date: (//) N/A Class of shares									
2. Sin approval date:       N/A         (dd/mm/yyyy)       N/A         3. Placing       At price :       State currency         N/A       Issue and allotment date :       ( / / )         Bonus issue       Class of shares issuable (Note 1)       N/A         Image: State currency       N/A       Issue and allotment date :       ( / / )         Image: State currency       N/A       Issue and allotment date :       ( / / )         Image: State currency       N/A       Issue and allotment date :       ( / / )         Image: State currency       N/A       Issue and allotment date :       ( / / )         Image: State currency       Issue and allotment date :       ( / / )       Image: Class of shares date :         Image: State currency       Issue and allotment date :       ( / / )       Image: Class date :       ( / / )         Image: State currency       Issue and allotment date :       ( / / )       Image: Class date :       ( / / )         Image: State currency       Image: Class date :       Image: Class date :       ( / / )       Image: Class date :       ( / / )         Image: State currency       Image: Class date :       Image: Class date :       ( / / )       Image: Class date :       ( / / )         Image: Class date :       Image: Class date : <td>2.</td> <td>Open offer</td> <td>At price :</td> <td></td> <td></td> <td>( / /</td> <td>)</td> <td></td> <td></td>	2.	Open offer	At price :			( / /	)		
3. Placing       At price :       State currency       N/A       Issue and allotment ( / / ) date : (dd/mm/yyyy)         Begin approval date:       ( / / )       EGM approval date: ( / / )       N/A         At price :       State currency       N/A       Issue and allotment ( / / )         Class of shares       ( / / )       N/A         Class of shares       N/A         Issue and allotment ( / / )       N/A         Issue and allotment ( / / )       Issue and allotment ( / / )         Issue and allotment ( / / )       Issue and allotment ( / / )         Issue and allotment ( / / )       Issue and allotment ( / / )         EGM approval date:       ( / / )					EGM approval date: (dd/mm/yyyy)	( / /	)		
3. Placing       At price :       StateN/A       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (dd/mm/yyyy)         3. Placing       At price :       State       N/A         Issue and allotment (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)								<u>    N/A    </u>	N/A
3. Placing       At price :       State currency       N/A lssue and allotment date : (d/mm/yyyy)       ( / / ) (d/mm/yyyy)         Bonus issue       EGM approval date:       ( / / ) (d/mm/yyyy)       N/A         4. Bonus issue       Issue and allotment ( / / ) (d/mm/yyyy)       Issue and allotment ( / / ) (d/mm/yyyy)         EGM approval date:       ( / / ) (d/mm/yyyy)         EGM approval date:       ( / / ) (d/mm/yyyy)         EGM approval date:       ( / / ) (d/mm/yyyy)						N/A			
3. Placing       At price : currency       Ibous and allothing date: (/ / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)         N/A									
(dd/mm/yyyy)     N/A       N/A     N/A       Class of shares     Issuable (Note 1)       4. Bonus issue     Issue and allotment (///)       Issue and allotment (///)     Issue and allotment (///)       EGM approval date:     (///)       (dd/mm/yyyy)     Issue	3.	Placing	At price :			( / /	)		
4. Bonus issue Bonus issue Bon					EGM approval date: (dd/mm/yyyy)	( / /	)		
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>	<u>N/A</u>
4. Bonus issue lissuable (Note 1) 4. Bonus issue EGM approval date: ( / / ) (dd/mm/yyyy)						N/A			
date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				( / /	)		
					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
				Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend	At price :	State currency <u>N/A</u>	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	NI/A
							<u>N/A</u>	<u>N/A</u>
				Class of shares	N/A			
				repurchased (Note 1)	, , ,	,		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			<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)	( / /	)		
							<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			
			issuable (Note 1)				
9.	Capital reorganisation		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				
10	Other At price i	State N/A	issuable (Note 1)		`		
10.	(Please specify) At price :	currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Total		dinar nares		
			(Pref	erence sh (Other (	nares	s) N/A	-
				(		,	

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 Issued Share Capital").)		

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);

(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

N/A

Submitted by: _	Lu Feng	
	Company Secretary r, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. *"Identical" means in this context:* 
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.