

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**SUPPLEMENTAL ANNOUNCEMENT –  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Dongfeng Motor Group Company Limited (the “Company”) dated 9 October 2019 (the “**Announcement**”) in relation to resignation of as independent non-executive director. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement, unless otherwise stated.

The Board would like to clarify that Mr. Cao resigned as independent non-executive director due to personal health condition.

By Order of the Board

ZHU YANFENG  
Chairman

Wuhan, the PRC, 10 October 2019

As at the date of this announcement, Mr. Zhu Yanfeng and Li Shaozhu are the executive directors of the Company and Mr. Ma Zhigeng, Mr. Zhang Xiaotie and Mr. Chen Yunfei are the independent non-executive directors of the Company.

*\* For identification only*