



# 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)

## REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING <sup>(NOTE 1)</sup>

To: Dongfeng Motor Group Company Limited (the “Company”)

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_

(address as shown in the register of members) being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_  
Domestic Shares/H Shares <sup>(Note 4)</sup> of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend the extraordinary general meeting of the Company to be held at 9:00 a.m. on Friday, 29 November 2019 at Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development Zone, Wuhan, Hubei the People's Republic of China (“PRC”) to appoint a proxy, \_\_\_\_\_, to attend on my/our behalf.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_ 2019

### Notes:

1. Completion and return of this reply slip will be for information purposes only.
2. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
4. Please strike out the type of shares (Domestic Shares or H Shares) to which this form of proxy does not relate.
5. If you are a holder of H Shares, please complete and sign this reply slip and return it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, on or before Friday, 8 November 2019 by hand, post or fax.
6. If you are a holder of Domestic Shares, please complete and sign this reply slip and return it to the Secretariat of the Board of Directors of the Company at the Company's principal place of business in the PRC on or before Friday, 8 November 2019 by hand, post or fax.
7. The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:  
Address: Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
Telephone No.: (+852) 2862 8628  
Facsimile No.: (+852) 2865 0990
8. The address and contact details of the Company's principal place of business in the PRC are as follows:  
Address: Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development Zone, Wuhan, Hubei 430056, PRC  
Telephone No.: (+86 27) 8428 5274  
Facsimile No.: (+86 27) 8428 5057

\* For identification only