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**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)**

## **Trading Halt**

At the request of Dongfeng Motor Group Company Limited (the “**Company**”), trading in its shares will be halted with effect from 9:00 a.m. on 18 December 2019 pending the release of an announcement in respect of inside information of the Company.

By order of the Board of Directors  
**ZHU YANFENG**  
*Chairman*

Wuhan, the PRC, 18 December 2019

*As at the date of the announcement, Mr. Zhu Yanfeng and Mr. Li Shaozhu and Mr. You Zheng are the executive directors of the Company, Mr. Cheng Daoran is the non-executive director 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 purposes only*