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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)

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND
MEMBERS OF BOARD COMMITTEES
APPOINTMENT OF PRESIDENT
APPOINTMENT OF CHAIRMAN
OF SUPERVISORY COMMITTEE**

References are made to the announcement on voting results of the extraordinary general meeting of Dongfeng Motor Group Company Limited (the “**Company**”) dated 25 September 2020 in relation to, among others, the resolutions of election of the directors of the fifth session of the Board and the supervisors of the fifth session of the Supervisory Committee have been approved by shareholders at the extraordinary general meeting held on 25 September 2020.

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND MEMBERS OF
BOARD COMMITTEES, APPOINTMENT OF PRESIDENT**

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Zhu Yanfeng, the executive director of the fifth session of the Board of the Company, has been appointed as the chairman of the fifth session of the Board, with effect from 25 September 2020. Mr. Li Shaozhu, an executive director of the Company, has been appointed as the president of the Company, with effect from 25 September 2020. At the same time, the members and convenors of the Nomination Committee, Remuneration Committee and Audit and Risk Management Committee of the fifth session of the Board of the Company have been appointed as follows, with effect from 25 September 2020:

1. Members of the Nomination Committee are: Mr. Zhu Yanfeng, Mr. Zong Qingsheng and Mr. Leung Wai Lap, Philip, Mr. Zong Qingsheng as committee convenor;

2. Members of the Remuneration Committee are: Mr. Li Shaozhu, Mr. Zong Qingsheng and Mr. Hu Yiguang, Mr. Zong Qingsheng as committee convenor;
3. Members of the Audit and Risk Management Committee are: Mr. Leung Wai Lap, Philip, Mr. Zong Qingsheng and Mr. Hu Yiguang, Mr. Leung Wai Lap, Philip as committee convenor.

For the biographical details of the above directors and other information, please refer to the circular of the extraordinary general meeting of the Company dated 10 September 2020.

APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

Mr. He Wei, the supervisor of the fifth session of the Supervisory Committee of the Company, has been appointed as the chairman of the Supervisory Committee of the fifth session of the Supervisory Committee, with effect from 25 September 2020. The term of office of Mr. He Wei is the same as that of the fifth session of the Supervisory Committee of the Company.

For the biographical details of Mr. He Wei and other information, please refer to the circular of the extraordinary general meeting of the Company dated 10 September 2020.

By Order of the Board
Dongfeng Motor Group Company Limited
Zhu Yanfeng
Chairman

Wuhan, the PRC, 25 September 2020

As at the date of this announcement, Mr. Zhu Yanfeng, Mr. Li Shaozhu and Mr. You Zheng are the executive directors of the Company; Mr. Yang Qing is the non-executive Director of the Company, and Mr. Leung Wai Lap, Philip, Mr. Zong Qingsheng and Mr. Hu Yiguang are the independent non-executive directors of the Company.

** For identification purposes only*