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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of DONGFENG MOTOR GROUP COMPANY LIMITED (the “Company”) announces that the thirty-fifth meeting of the fifth Board of the Company will be held at Special No.1, Dongfeng Road, Wuhan Economic & Technology Development Zone, Wuhan, Hubei Province, the People’s Republic of China (the “PRC”) on Thursday, 29 August 2024 at 9:00 a.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2024 and the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board

Yang Qing

Chairman

Wuhan, the PRC, 16 August, 2024

As at the date of this announcement, Mr. Yang Qing, Mr. Zhou Zhiping and Mr. You Zheng are the executive directors of the Company, Mr. Zong Qingsheng, Mr. Leung Wai Lap, Philip and Mr. Hu Yiguang are the independent non-executive directors of the Company.

** For identification purposes only*