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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-eighth meeting of the fifth Board of the Company will be held on Wednesday, 26 March 2025 at 2:00 p.m. for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2024 and the recommendation of a final dividend (if any), and transacting any other business.

By order of the Board
Yang Qing
Chairman

Wuhan, the PRC, 14 March, 2025

As at the date of this announcement, Mr. Yang Qing, Mr. Zhou Zhiping and Mr. You Zheng are the executive directors of the Company, Ms. Liu Yanhong is the non-executive director 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*