

Corporate Information

REGISTERED NAME

Dongfeng Motor Group Company Limited

REGISTERED ADDRESS

No. 8 Car City Road North
Wuhan Economic and Technology
Development Zone
Wuhan
Hubei 430056
PRC

**PRINCIPAL PLACE OF BUSINESS
IN THE PRC**

CITIC Bank Building
No. 747, Jianshe Avenue
Hankou, Wuhan
Hubei 430015
PRC

**PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

28/F., Three Pacific Place
1 Queen's Road East,
Hong Kong SAR

COMPANY WEBSITE

www.dfmfg.com.cn

COMPANY SECRETARIES

Hu Xindong
Lo Yee Har Susan (ACS, ACIS)

QUALIFIED ACCOUNTANT

Chan Yuk Tong
(FCPA of HKICPA and CPA of CPA Australia)

COMPLIANCE ADVISER

China International Capital Corporation
(Hong Kong) Limited

AUDITORS

Ernst & Young

HONG KONG H SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong SAR

PLACE OF LISTING

The Stock Exchange of Hong Kong
Limited

STOCK CODE

00489