Definitions

In this interim report, unless the context otherwise requires, the following terms shall have the meanings set out below.

- "China" the People's Republic of China, excluding, for the purpose of this interim report, the Hong Kong Special Administrative Region of China, the Macau Special Administrative Region of China and Taiwan.
- "Company" 東風汽車集團股份有限公司 (Dongfeng Motor Group Company Limited), a joint stock limited company registered in the PRC on 12 October 2004 in accordance with the laws of the PRC.
- "Dongfeng Motor the Group, the Dongfeng Joint Venture Companies and their Group" respective subsidiaries and associates. All information given in this interim report with respect to the Dongfeng Motor Group includes information of the Group and all such companies collectively.

"Group" the Company and its subsidiaries.

- "Dongfeng Joint Venture joint-controlled entities in which the Company, its subsidiaries or Companies" its joint-controlled entities (including their respective subsidiaries and joint-controlled entities) have equity interests as at 30 June 2006.
- "Parent" 東風汽車公司 (Dongfeng Motor Corporation), a State-owned enterprise incorporated under the laws of China which directly holds a 66.86% equity interest in the Company.

"Period" the period from 1 January 2006 to 30 June 2006.

In this interim report, unless otherwise specified, all references to revenues, profits and other financial information of the Dongfeng Motor Group include those of the relevant Dongfeng Joint Venture Companies to the extent that such information has been proportionately consolidated or otherwise reflected in the financial information set out in this report. Statistics of relevant sales volume, production capacities and sales and service points are not calculated on the proportionately consolidation basis.