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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)

ANNOUNCEMENT

SUSPENSION OF SUPERVISOR DUTIES

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Dongfeng Motor Group Company Limited* (東風汽車集團股份有限公司) (the “**Company**”) wishes to inform the shareholders of the Company that it has been notified by the State-owned Assets Supervision and Administration Commission of the State Council that Ren Yong, a supervisor of the Company (“**Supervisor**”), is currently under investigation by the relevant authorities for suspected serious disciplinary violations. The Company has resolved to remove Ren Yong from his administrative roles and duties, and proposes to seek shareholders’ approval to remove him from the position as Supervisor.

Pending this, Ren Yong’s role and duties as Supervisor have been temporarily suspended. The Company will follow the development of this and will make further announcement as and when appropriate.

By order of the board of directors

XU PING

Chairman

Wuhan, the PRC, 19 December 2014

As at the date of this announcement, Mr. Xu Ping, Mr. Zhu Fushou, and Mr. Li Shaozhu are the

executive directors of the Company, Mr. Tong Dongcheng, Mr. Ouyang Jie, Mr. Liu Weidong and Mr. Zhou Qiang are the non-executive directors of the Company and Mr. Ma Zhigeng, Mr. Zhang Xiaotie, Mr. Cao Xinghe and Mr. Chen Yunfei are the independent non-executive directors of the Company.

** For identification purposes only*