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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 EXECUTIVE DIRECTOR AND PRESIDENT 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 notes that the website of CPC Central Commission for Discipline Inspection (中共中央紀律檢查委員會)、Ministry of Supervision of the People's Republic of China (中華人民共和國監察部) has disclosed that Zhu Fushou, executive director and president of the Company, is currently under investigation by the relevant authorities for suspected serious disciplinary violations.

Pending this, Zhu Fushou's role and duties as executive director and president of the Company 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
Zhu Yanfeng
Chairman

Wuhan, the PRC, 2 November 2015

As at the date of this announcement, Mr. Zhu Yanfeng, Mr. Zhu Fushou, and Mr. Li Shaozhu are the executive directors of the Company, Mr. Tong Dongcheng, Mr. Ouyang Jie and Mr. Liu

Weidong 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*