

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of DONGFENG MOTOR GROUP COMPANY LIMITED are set out below.

EXECUTIVE DIRECTORS

Mr. Yang Qing

Mr. You Zheng

NON-EXECUTIVE DIRECTOR

Ms. Liu Yanhong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zong Qingsheng

Mr. Leung Wai Lap, Philip

Mr. Hu Yiguang

The Board has set up three committees, namely the Audit and Risk Management Committee, the Remuneration Committee and the Nomination Committee. The positions held by each Board member on these committees are set out below.

Audit and Risk Management Committee

Mr. Leung Wai Lap, Philip (*Committee Chairman*)

Mr. Zong Qingsheng

Mr. Hu Yiguang

Remuneration Committee

Mr. Zong Qingsheng (*Committee Chairman*)

Mr. Hu Yiguang

Mr. Yang Qing

Nomination Committee

Mr. Zong Qingsheng (*Committee Chairman*)

Mr. Leung Wai Lap, Philip

Mr. Yang Qing

Ms. Liu Yanhong

Mr. Hu Yiguang

* *For identification purposes only*

Wuhan, the PRC, 30 June 2025