

26 August 2025

Privatisation by way of merger

Disclosure of dealings in the shares of Dongfeng Motor Group Company Limited – H Shares

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Song Hanming	25 August 2025	Purchase	10,000	\$9.2500	10,000	0.0004%
		Purchase	10,000	\$9.2400	20,000	0.0008%

End

Note:

Song Hanming is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.