



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)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING ^(Note 1)

To: Dongfeng Motor Group Company Limited (the "Company")

I/We ^(Note 2) _____
of _____
(address as shown in the register of members) being the registered holder(s) of ^(Note 3) _____
domestic Shares/H Shares ^(Note 4) of RMB1.00 each in the share capital of the Company hereby inform the
Company that I/we intend to attend the annual general meeting of the Company to be held at 9:00 a.m. on
Friday, 18 June 2010 at Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development
Zone, Wuhan, Hubei 430056, PRC or to appoint a proxy to attend on my/our behalf.

Signature(s) _____

Date: _____ 2010

Note:

1. Completion and return of this reply slip will be for information purposes only.
2. Please insert full name(s) (in Chinese or English) and address(es) as shown in the register of members in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all the shares registered in your name(s).
4. Please strike out the irrelevant type of shares (domestic shares or H shares).
5. If you are a holder of H shares, please complete and sign this reply slip and return it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, on or before Tuesday, 18 May 2010 by hand, post or fax.
6. If you are a holder of domestic shares, please complete and sign this reply slip and return it to the Secretariat of the Board of Directors of the Company at the Company's principal place of business in the PRC on or before Friday, 28 May 2010 by hand, post or fax.
7. The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong.
Telephone No.: (+852) 2862 8555
Facsimile No.: (+852) 2529 6087
8. The address and contact details of the Company's principal place of business in the PRC are as follows:
Special No. 1 Dongfeng Road
Wuhan Economic and Technology Development Zone
Wuhan
Hubei 430056
PRC
Telephone No.: (+86 27) 8428 5041
Facsimile No.: (+86 27) 8428 5057

* For identification only