



**DONGFENG MOTOR GROUP COMPANY LIMITED**

东风汽车集团股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0489)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement was issued pursuant to the Rule 13.09(2) of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Dongfeng Electronic Technology Co., Ltd\* ("DFET") is a 75% owned subsidiary of Dongfeng Motor Co., Ltd, which is a jointly-controlled entity of Dongfeng Motor Group Company Limited. DFET is incorporated under the laws of the People's Republic of China.

The information below is the English translation of an announcement released by DFET to The Shanghai Stock Exchange on 7 January 2006.

11 January 2006

Stock Code: 600081

Stock Abbreviation: DFET

Number: Lin 2006-02

**Dongfeng Electronic Technology Co., Ltd  
Amendment to Results Forecast Announcement**

DFET and all the members of the board have confirmed that the information disclosed herein is true, accurate and complete. They are willing to be held responsible for any false representation, misleading statement or material omission contained in this announcement.

**I. Estimated results for the period**

DFET estimates that it may suffer a significant loss in the year of 2005.

**II. Results of the corresponding period in the last year**

1. Net profit: RMB 36,514,652.67.

2. Earnings per share: RMB 0.12.

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\* For identification purpose only.

III. Discrepancies with the disclosed contents of results forecast.

1. The disclosed results forecast estimated that the sales revenue of the forth quarter of the company would be level with that of the third quarter and DFET's operating result in 2005 might suffer a loss.
2. Reasons for the above discrepancies:
  - (1) With the decline in production volume of the vehicle ancillaries market, the sales revenue of DFET's main components production enterprises could not reach the breakeven point. With the decrease in the selling price of vehicle components products, the increase in the price of energy and raw materials over the entire year, and such factors as the structural change in DFET's ancillary products, the net profit of DFET suffered a significant loss in 2005.
  - (2) Jin Xin Trust Investment Joint Stock Company Limited ("Jin Xin Trust" hereafter) in which DFET has equity investment suffered substantial losses due to breaches of regulations in its operation and unsatisfactory management. Its business was suspended with effect from 30 December 2005 for the purpose of restructuring.

In June 1998, DFET invested RMB 15 million in the share capital of Jin Xin Trust, representing 5% of its total share capital. Following the increase in share capital of Jin Xin Trust in 2001, the share capital of Jin Xin Trust increased from RMB 300,000,000 to RMB 1,018,000,000. DFET increased its investment in the share capital in Jin Xin Trust proportionately. DFET currently holds 50,900,000 shares of Jin Xin Trust, representing 5% of the total share capital of Jin Xin Trust. The balance of its equity interest investment is RMB 47,900,000. Because Jin Xin Trust has been suspended of business for the purpose of restructuring, DFET may make provision for its investment losses.

For details, please refer to the "DFET Lin 2006-01" announcement published in "China Securities Journal" and "Shanghai Securities News" on 5 January 2006.

IV. Other related explanations: DFET will closely follow the latest developments in the suspension of business of Jin Xin Trust for the purpose of restructuring.

By the Board of

Dongfeng Electronic Technology Co., Ltd

7 January 2006