



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. Dongfeng Electronic Technology Co., Ltd 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 5 January 2006.

11 January 2006

Stock Code: 600081

Stock Abbreviation: DFET

Number: Lin 2006-01

DONGFENG ELECTRONIC TECHNOLOGY CO., LTD

**ANNOUNCEMENT IN RELATION TO SUSPENSION OF BUSINESS OF
JIN XIN TRUST INVESTMENT JOINT STOCK COMPANY LIMITED
FOR PURPOSE OF RESTRUCTURING**

DFET and all the members of the Board have confirmed that the information disclosed herein is true, accurate and complete, and there is no false representation, misleading statement or material omission.

On 31 December, 2005, DFET was advised by Jin Xin Trust Investment Joint Stock Company Limited (hereinafter referred to as “Jin Xin Trust”) that it had received a formal notice from China Banking Regulatory Commission Zhejiang Branch on 30 December, 2005 that, because it suffered significant losses due to breaches of regulations in its operations and unsatisfactory management, Jin Xin Trust’s business was suspended with effect from the above date for the purpose of restructuring. China Construction Bank Investment Company Limited was

* For identification purpose only.

appointed to set up a working team to take charge of the work relating to the suspension of business of Jin Xin Trust and its restructuring.

In June, 1998, DFET made an investment of RMB 15,000,000 in the share capital of Jin Xin Trust, representing 5% of its total share capital. After the increase of share capital in 2001, the share capital of Jin Xin Trust was increased from RMB 300,000,000 to RMB 1,018,000,000. DFET increased its share capital investment in Jin Xin Trust proportionately. DFET now holds 50,900,000 shares of Jin Xin Trust, representing 5% of the total share capital in Jin Xin Trust. As of the date of this announcement, DFET has received an aggregate amount of cash dividend of RMB 12,858,000 from Jin Xin Trust, of which RMB 3,000,000 was received in 1998, RMB 1,500,000 in 1999, RMB 750,000 in 2000, RMB 1,500,000 in 2001, RMB 3,054,000 in 2002 and RMB 3,054,000 in 2003.

In 2004, Jin Xin Trust had a net asset value of RMB 1,114,000,000 and recorded a total profit of RMB 56,430,000. DFET recorded its equity interest investment in Jin Xin Trust at the acquisition cost. According to the interim report of DFET in 2005, its equity interest in Jin Xin Trust as at 30 June, 2005 was 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. The board of directors would like to remind investors to be beware of any investment risk in relation to this. Further, DFET will closely monitor the development in the suspension of business of Jin Xin Trust for the purpose of restructuring.

By the Board of

Dongfeng Electronic Technology Co., Ltd

5 January, 2006