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## **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)**

### **Resignation and Appointment of President**

The Board announces that Mr Liu Zhang Min has resigned as President of the Company and Mr Zhu Fushou has been appointed as a President of the Company with effect from 25 June 2010.

The board of directors (the "Board") of Dongfeng Motor Group Company Limited (the "Company") announces that it agreed with Mr. Liu Zhang Min tendering his resignation as President of the Company with effect from 25 June 2010 in respect of his age. Mr Liu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The board would like to express heartfelt thanks to Mr. Liu Zhang Min for his outstanding contribution to the company during his tenure.

As recommended by the controlling shareholder of the Company, Dongfeng Motor Company, and approved by the sixteenth meeting of the second Board of the Company, Mr. Zhu FuShou, has been appointed as the President of the Company with effect from 25 June 2010.

Zhu Fushou (朱福壽), aged 47, now is a current Non-Executive Director of the Company. Mr. Zhu is a senior post-graduate engineer. He graduated from Anhui Technical Institute with a Bachelor's degree in Engineering, majoring in Agricultural

engineering in 1984. He studied Business Administration and received a Master's degree in Business Administration from Zhongnan Finance University from 1999 to 2001. Mr. Zhu joined Dongfeng Motor Corporation in 1984 and has served as a Standing Committee Member of the Communist Party of Dongfeng Motor Corporation and served as director of the Dongfeng Automobile Co., Ltd. since 2001. He is the General Manager of Dongfeng Automobile Co., Ltd. from 2001 to 2009 and has served as a Vice President of Dongfeng Motor Co., Ltd. since September 2005. Since October 2004, he has served as a director of the Board of Directors of the Company.

As at the date of this announcement, Mr Xu Ping, Mr Liu Zhangmin, Mr Zhou Wenjie, Mr Li Shaozhu and Mr Fan Zhong are the executive directors of the Company, Mr Tong Dongcheng, Mr Ouyang Jie, Mr Liu Weidong and Mr Zhu Fushou are the non-executive directors of the Company and Mr Sun Shuyi, Mr Ng Lin-fung and Mr Yang Xianzu are the independent non-executive directors of the Company.

By order of the Board of Directors  
XU PING  
Chairman

Wuhan, PRC, 25 June, 2010

*\* For identification only*