



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)

VOTING RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “Board of Directors”) of Dongfeng Motor Group Company Limited (the “Company”) is pleased to announce that the annual general meeting of the Company for the year 2007 (the “AGM”) was held at 9:00 a.m. on Friday, 20 June 2008 at Special No. 1 Dongfeng Road, Wuhan Economic and Technology Development Zone, Wuhan, Hubei 430056, the People’s Republic of China (“PRC”).

The number of issued shares of the Company as at the date of the AGM was 8,616,120,000 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There was no share entitling the shareholder to attend and vote only against resolution at the AGM among the aforesaid shares.

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the provisions of the Articles of Association of the Company. The AGM was chaired by Mr Xu Ping, the Chairman of the board of the Company.

All the resolutions at the AGM were put to the vote by way of poll and were approved by the shareholders. The poll results of the resolutions at the AGM are as follows:

Resolutions	For	%	Against	%
I. As more than half (1/2) of the votes from the shareholders who attended and voted at the AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as ordinary resolutions:				
1. To consider and approve the report of the board of directors (the “Board”) of the Company for the year ended 31 December 2007.	7,029,519,468	100	0	0
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2007.	7,029,519,468	100	0	0
3. To consider and approve the report of the international auditors and audited financial statements of the Company for the year ended 31 December 2007.	7,029,519,468	100	0	0
4. To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2007.	7,036,486,309	100	0	0

Resolutions	For	%	Against	%
5. To consider and approve the authorization to the Board to deal with all issues in relation to the Company's distribution of interim dividend for the year 2008 at its absolute discretion (including, but not limited to, determining whether to distribute interim dividend for the year 2008).	7,041,527,809	100	0	0
6. To consider and approve the re-appointment of Ernst & Young as the international auditors of the Company, and Ernst & Young Hua Ming as the domestic auditors of the Company for the year 2008 to hold office until the conclusion of the next annual general meeting, and to authorize the Board to fix their remuneration.	7,036,487,219	100	0	0
7. To consider and approve the Board to fix the remuneration of the directors and the supervisors of the Company for the year 2008.	7,041,528,719	100	0	0
II. As more than two-third (2/3) of the votes from the shareholders who attended and voted at the AGM were cast in favour of each of the following resolutions, the resolutions were duly passed as special resolutions:				
8. To give and grant a general mandate to the Board to issue, allot and deal with additional shares in the Company not exceeding 20 per cent. of each of the existing Domestic Shares and H Shares in issue.	6,070,551,594	86.27%	965,934,715	13.73%
9. To consider and approve the issue of direct debt instruments.	6,151,868,994	87.43%	884,758,815	12.57%

The full text of the aforesaid Resolutions was set out in the Company's 2007 Annual Report. According to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineers for the vote-takings of the AGM.

By order of the Board of Directors
XU PING
Chairman

Wuhan, the PRC, 20 June, 2008

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.

** For identification only*