



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Dongfeng Motor Group Company Limited (the "Company") announces that the Company's principal place of business in Hong Kong has changed to Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong with effect from 16 January 2006.

By Order of the Board

DONGFENG MOTOR GROUP COMPANY LIMITED

HU XINDONG

Company Secretary

Hong Kong, 17 January 2006

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 purposes only