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GUANGZHOU AUTOMOBILE GROUP CO., LTD.

廣州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: 2238)

RESIGNATION OF JOINT COMPANY SECRETARY AND SECRETARY TO THE BOARD

The board of directors (the “**Board**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) announces that Ms. Sui Li (睦立) (“**Ms. Sui**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the secretary to the Board on 31 July 2023 due to work reallocation. Ms. Sui’s written resignation shall take effect upon its delivery to the Board on 31 July 2023. Following her resignation, Ms. Sui will no longer hold any position in the Company.

Ms. Sui confirmed that she has no disagreement with the Board in any respect and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Company will complete the relevant works for the appointment of the new secretary to the Board and the new Joint Company Secretary as soon as practicable in accordance with the relevant laws and regulations and the articles of association of the Company, and further announcement(s) will be made as and when appropriate. Prior to the appointment of the new secretary to the Board, the Company has resolved that Mr. Gao Rui (高銳), a deputy general manager of the Company, shall assume the duties of the secretary to the Board. Mr. Leung Chong Shun, the other Joint Company Secretary, will continue to act as the company secretary of the Company.

During her tenure, Ms. Sui fulfilled her duties diligently and played an important role in improving the Company’s governance, enhancing the quality of information disclosure, strengthening investor communication, improving medium and long-term incentive mechanisms, optimizing capital operations and private equity investment, thereby providing strong support for the high-quality development of the Company. The Board would like to express its sincere gratitude to Ms. Sui for her outstanding contributions to the Company during her tenure.

By order of the Board
Guangzhou Automobile Group Co., Ltd.
ZENG Qinghong
Chairman

Guangzhou, the PRC, 31 July 2023

As at the date of this announcement, the executive directors of the Company are ZENG Qinghong and FENG Xingya, the non-executive directors of the Company are CHEN Xiaomu, CHEN Maoshan, DING Hongxiang, GUAN Dayuan and LIU Zhijun, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.