广汽集团
GAC GROUP

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)

ANNOUNCEMENT OF DATE OF BOARD MEETING

The board of directors (the "**Board**") of Guangzhou Automobile Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 29 October 2020, whereat the Board will, among other matters, consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2020 prepared in accordance with the People's Republic of China Generally Accepted Accounting Principles.

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

Guangzhou, the PRC, 16 October 2020

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, CHEN Jun, DING Hongxiang and HAN Ying, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.