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GRAND BAOXIN AUTO GROUP LIMITED

廣匯寶信汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1293)

CHANGE OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Baoxin Auto Group Limited (the “**Company**”) hereby announces that Ms. Chan Sze Ting be appointed as the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in place of Ms. Wong Pui Yin Peony with effect from 6 December 2022.

By order of the Board
Grand Baoxin Auto Group Limited
MA Fujiang
Chairman

The PRC, 6 December 2022

As at the date of this announcement, the Company’s executive Directors are Mr. MA Fujiang, Mr. BAO Xiangyi, Mr. LU Ao and Ms. XU Xing; and the independent non-executive Directors are Ms. LIU Wenji, Ms. LIU Yangfang and Mr. HO Hung Tim Chester.