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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)**

### **CHANGE OF STAFF REPRESENTATIVE SUPERVISOR**

Guangzhou Automobile Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) held a staff representatives’ meeting on 24 February 2023 whereat Ms. Wang Yuan (“**Ms. Wang**”) was elected as the staff representative supervisor of the sixth session of the supervisory committee of the Company (the “**Supervisory Committee**”) by way of secret ballot. Mr. Shi Lei (“**Mr. Shi**”) has resigned as the staff representative supervisor of the Supervisory Committee due to work reallocation. The above changes were effective from 27 February 2023.

Mr. Shi confirms that he has no disagreement with the board of directors of the Company (the “**Board**”), the Supervisory Committee and the Company, and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The biographical details of Ms. Wang, the newly appointed staff representative supervisor of the Company, are as follows:

**Ms. Wang**, aged 43, is currently the deputy secretary and the director of the general office of the disciplinary committee of the Company. She has previously served as the deputy director of the general office of the disciplinary committee of the Company, the branch general party secretary of the technology centre of and the chairman of the labor union of GAC Component Co., Ltd. (廣汽零部件有限公司). Ms. Wang graduated from the Department of Information Management of the School of Information Science and Technology of Sun Yat-sen University with a bachelor’s degree in management in July 2002, and obtained a master’s degree in business administration from Lingnan College, Sun Yat-Sen University in June 2009.

The term of office of Ms. Wang commences from 27 February 2023 and ends on the expiration of the term of the sixth session of the Supervisory Committee. Ms. Wang will not receive any remuneration from the Company in respect of her role as the staff representative supervisor of the Company.

As at the date of this announcement, Ms. Wang beneficially owned 37,740 restricted A shares and 198,740 A share options of the Company.

In accordance with the provisions of Article 8 of the “Administrative Measures on Share Option Incentives of Listed Companies” issued by the China Securities Regulatory Commission, the incentive participants shall not include independent directors and supervisors. The Company will cancel the restricted A shares which have been granted to Ms. Wang but have not met the unlocking conditions and the A share options which have not met the exercise conditions in accordance with the relevant procedures.

Save as disclosed above, Ms. Wang has not held any directorships in other listed companies in Hong Kong or overseas in the past three years or any other positions with the Company and other members of the Group, and she does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Wang does not have any interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no other information relating to Ms. Wang that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no other matter in relation to her appointment that needs to be brought to the attention of the shareholders of the Company.

The Company hereby expresses its gratitude to Mr. Shi for his contribution to the work of the Supervisory Committee during his tenure of office and takes this opportunity to extend a warm welcome to Ms. Wang in joining as a new member of the Supervisory Committee.

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

Guangzhou, the PRC, 28 February 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.*