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XPeng Inc. 小鵬汽車有限公司*

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 9868)

PROPOSED AMENDMENTS TO
THE EXISTING MEMORANDUM AND
ARTICLES OF ASSOCIATION
AND
PROPOSED ADOPTION OF
THE NEW MEMORANDUM AND
ARTICLES OF ASSOCIATION

This announcement is made by XPeng Inc. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "Board") proposes to amend the Company's eighth amended and restated memorandum and articles of association (the "Existing Memorandum and Articles"), and to adopt the ninth amended and restated memorandum and articles of association of the Company (the "New Memorandum and Articles"), in order to, inter alia, (i) conform with the core shareholder protection standards set out in Appendix 3 to the Listing Rules, and (ii) make housekeeping changes.

The proposed amendments to the Existing Memorandum and Articles (the "**Proposed Amendments**") and the proposed adoption of the New Memorandum and Articles shall be subject to the approval of the shareholders of the Company ("**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**"). A proxy statement/circular for the AGM, containing, among other matters, details of the Proposed Amendments, together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board **XPeng Inc. Xiaopeng He** *Chairman*

Hong Kong, Friday, March 17, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Xiaopeng He as an executive Director, Mr. Yingjie Chen, Mr. Qin Liu, Mr. Ji-Xun Foo and Mr. Fei Yang as non-

executive Directors, and Mr. Donghao Yang, Ms. Fang Qu and Mr. HongJiang Zhang as independent non-executive Directors.

* For identification purpose only