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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)

## NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of XPeng Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 18, 2023, for the purposes of, among other matters, considering and approving (i) the second quarterly results of the Company and its subsidiaries for the three months ended June 30, 2023 and its publication, and (ii) the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication.

The Company's management will host an earnings conference call at 8:00 a.m. U.S. Eastern time on August 18, 2023 (8:00 p.m. Beijing/Hong Kong time on August 18, 2023).

For participants who wish to join the call by phone, please access the link provided below to complete the pre-registration and dial in 5 minutes prior to the scheduled call start time. Upon registration, each participant will receive dial-in details to join the conference call.

Event Title:	XPENG Second Quarter 2023 Earnings Conference Call
Pre-registration link:	https://s1.c-conf.com/diamondpass/10032444-7wgtf6.html

Additionally, a live and archived webcast of the conference call will be available on the Company's investor relations website at <u>http://ir.xiaopeng.com</u>.

A replay of the conference call will be accessible approximately an hour after the conclusion of the call until August 25, 2023, by dialing the following telephone numbers:

United States:	+1-855-883-1031
International:	+61-7-3107-6325
Hong Kong, China:	800-930-639

 China Mainland:
 400-120-9216

 Replay PIN:
 10032444

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

Hong Kong, Tuesday, August 1, 2023

As at the date of this notice, the board of directors of the Company comprises Mr. Xiaopeng He as an executive director, Mr. Yingjie Chen, 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