

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF SUPERVISOR

The Board hereby announces that, with effect from 5 September 2023, Ms. Chen Tian (陳恬) has ceased to be a supervisor of the supervisory committee of the Company due to personal work changes.

The board of directors (the “**Board**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) received the resignation letter from Ms. Chen Tian (“**Ms. Chen**”) on 4 September 2023. Due to personal work changes, Ms. Chen has resigned as a supervisor of the supervisory committee of the Company (the “**Supervisory Committee**”), which is effective from 5 September 2023. Upon the resignation of Ms. Chen taking effect, Ms. Chen will no longer hold any position in the Company.

According to the relevant requirements under the Company Law of the People's Republic of China and the articles of association of the Company, the number of members of the Supervisory Committee will not fall below the minimum statutory requirement due to the resignation of Ms. Chen as supervisor, and the normal operation of the Supervisory Committee will not be affected.

Ms. Chen has confirmed that she has no disagreement with the Board and/or the Supervisory Committee and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Ms. Chen for her contributions to the development of the Company during her tenure as a supervisor.

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

Guangzhou, the PRC, 5 September 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, DING Hongxiang, GUAN Dayuan, LIU Zhijun and DENG Lei, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.