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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board hereby announces that, with effect from 28 September 2023, Mr. Liu Zhijun (劉志軍) has ceased to be a non-executive director of the Company as he has reached the retirement age.

The board of directors (the “**Board**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) announces that Mr. Liu has ceased to be a non-executive director of the Company on 28 September 2023 as he has reached the retirement age. Upon the resignation of Mr. Liu taking effect, Mr. Liu will no longer hold any position in the Company.

Pursuant to the relevant requirements under the Company Law of the People’s Republic of China and the Articles of Association of the Company, the resignation of Mr. Liu will not result in the number of members of the Board falling below the minimum requirement as prescribed by the law, and the normal operation of the Board will not be affected.

Mr. Liu has confirmed that he has no disagreement with the Board, and there are no other matters relating to his 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 Mr. Liu for his contributions to the development of the Company during his tenure as a non-executive director.

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

Guangzhou, the PRC, 28 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 and DENG Lei, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.*