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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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) are set out below:–

Executive Directors:

Zeng Qinghong

Feng Xingya

Non-executive Directors:

Chen Xiaomu

Ding Hongxiang

Guan Dayuan

Deng Lei

Wang Yiwei

Independent Non-executive Directors:

Zhao Fuquan

Xiao Shengfang

Wong Hakkun

Song Tiebo

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:–

Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategy Committee
Executive Directors				
Zeng Qinghong				C
Feng Xingya				M
Non-executive Directors				
Chen Xiaomu				
Ding Hongxiang		M	M	M
Guan Dayuan				M
Deng Lei				
Wang Yiwei				
Independent Non-executive Directors				
Zhao Fuquan				M
Xiao Shengfang	M	C	C	
Wong Hakkun	C			
Song Tiebo	M	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

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

Guangzhou, the PRC, 31 October 2023

As at the date of this notice, 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, DENG Lei and Wang Yiwei, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.