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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)**

**POLL RESULTS OF  
2025 THIRD EXTRAORDINARY GENERAL MEETING  
HELD ON 29 SEPTEMBER 2025**

Reference is made to the announcement, the circular (the “**Circular**”) and the notice of 2025 third extraordinary general meeting (the “**EGM Notice**”) dated 12 September 2025 of Guangzhou Automobile Group Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM was held at Conference Room 102, 1/F, Tower T2, No. 668 Jinshan Road East, Panyu District, Guangzhou, Guangdong Province, the PRC at 2:00 p.m. on Monday, 29 September 2025.

The holding of the EGM was in compliance with the requirements of the PRC Company Law and the provisions of the Articles of Association of the Company. The EGM was chaired by Feng Xingya, the Chairman and save for Zhao Fuquan, Song Tiebo, Zhou Kaiquan and Wang Yiwei who were unable to attend due to other business engagements, all other Directors attended the said meeting in person. In compliance with the requirements of the Hong Kong Listing Rules, Tricor Investor Services Limited, the Company’s H Share registrar, acted as the scrutineer for the vote-taking and Beijing Tian Yuan Law Firm acted as the witnessing lawyer at the EGM.

The record date and time for determining the entitlement of the Shareholders to attend, speak and vote at the EGM was 4:30 p.m. on Wednesday, 24 September 2025 (the “**Record Date**”). There was no book close period in respect of the EGM.

## RESULTS OF THE EGM

As at the Record Date, the total number of issued and fully paid-up Shares was 10,197,065,900 Shares, including (1) 7,383,697,595 A Shares, out of which 14,799,854 A Shares were treasury shares held by the Company (the “**Treasury Shares**”); and (2) 2,813,368,305 H Shares. The Treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the EGM and the Company has not exercised the voting rights of the Treasury Shares at the EGM. Therefore, the total number of Shares with voting right is 10,182,266,046 Shares, including 7,368,897,741 A Shares and 2,813,368,305 H Shares.

To the best knowledge, information and belief of the Directors, there were no Shares entitling the holder to attend the EGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Hong Kong Listing Rules and there were no Shareholders which were required under the Hong Kong Listing Rules to abstain from voting on such resolutions at the EGM. No parties had stated their intention in the Circular to vote against or abstain from the proposed resolutions. There were no Shares actually voted but excluded from calculating the poll results of the proposed resolutions.

Shareholders and proxies who attended the EGM held an aggregate of 6,183,623,076 Shares with voting right, representing approximately 60.73% of the total number of Shares with voting right.

The resolutions at the EGM were put to vote by way of poll and were approved by the Shareholders. The poll results of the resolutions voted at the EGM were as follows:

<b>Ordinary resolution</b> <sup>(Note)</sup>		<b>No. of Shares voted and percentage of total number of Shares voted (approximate %)</b>			
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
As more than half (1/2) of the votes from the Shareholders who attended and voted at the EGM were cast in favour of the following resolution, the following resolution was duly passed as an ordinary resolution:					
1.	The resolution on the Company’s eligibility to issue corporate bonds	6,176,381,279 (99.8829%)	7,030,897 (0.1137%)	210,900 (0.0034%)	6,183,623,076 (100%)

<b>Special resolutions</b> <sup>(Note)</sup>		<b>No. of Shares voted and percentage of total number of Shares voted (approximate %)</b>			
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
As more than two-thirds (2/3) of the votes from the Shareholders who attended and voted at the EGM were cast in favour of the following resolutions, the following resolutions were duly passed as special resolutions:					
2.	The resolution on the Company’s proposed issuance of corporate bonds				
2.01	Size of issuance	6,176,350,209 (99.8824%)	7,073,467 (0.1144%)	199,400 (0.0032%)	6,183,623,076 (100%)

Special resolutions <sup>(Note)</sup>		No. of Shares voted and percentage of total number of Shares voted (approximate %)			
		For	Against	Abstain	Total
2.02	Face value and issue price	6,176,343,409 (99.8823%)	6,875,367 (0.1112%)	404,300 (0.0065%)	6,183,623,076 (100%)
2.03	Issue rate	6,176,331,209 (99.8821%)	6,895,567 (0.1115%)	396,300 (0.0064%)	6,183,623,076 (100%)
2.04	Bond maturity	6,176,359,909 (99.8825%)	6,887,367 (0.1114%)	375,800 (0.0061%)	6,183,623,076 (100%)
2.05	Method of underwriting	6,176,325,309 (99.8820%)	6,895,667 (0.1115%)	402,100 (0.0065%)	6,183,623,076 (100%)
2.06	Issue target	6,176,306,709 (99.8817%)	6,909,667 (0.1117%)	406,700 (0.0066%)	6,183,623,076 (100%)
2.07	Principal and interest repayment method	6,176,311,909 (99.8818%)	6,901,167 (0.1116%)	410,000 (0.0066%)	6,183,623,076 (100%)
2.08	Use of proceeds	6,176,334,609 (99.8821%)	6,893,467 (0.1115%)	395,000 (0.0064%)	6,183,623,076 (100%)
2.09	Guarantee status	6,176,302,209 (99.8816%)	6,928,767 (0.1121%)	392,100 (0.0063%)	6,183,623,076 (100%)
2.10	The Company's creditworthiness and debt repayment measures	6,176,321,809 (99.8819%)	6,896,667 (0.1116%)	404,600 (0.0065%)	6,183,623,076 (100%)
2.11	Listing arrangement	6,176,338,509 (99.8822%)	6,856,967 (0.1109%)	427,600 (0.0069%)	6,183,623,076 (100%)
2.12	Validity period of the resolution regarding the issuance	6,176,417,609 (99.8835%)	6,779,667 (0.1096%)	425,800 (0.0069%)	6,183,623,076 (100%)

Special resolutions <sup>(Note)</sup>		No. of Shares voted and percentage of total number of Shares voted (approximate %)			
		For	Against	Abstain	Total
3.	The resolution on the Company's proposed issuance of medium-term notes				
3.01	Size of issuance	6,176,309,109 (99.8817%)	6,868,867 (0.1111%)	445,100 (0.0072%)	6,183,623,076 (100%)
3.02	Face value and issue price	6,176,317,209 (99.8818%)	6,868,867 (0.1111%)	437,000 (0.0071%)	6,183,623,076 (100%)
3.03	Issue rate	6,176,317,209 (99.8818%)	6,868,867 (0.1111%)	437,000 (0.0071%)	6,183,623,076 (100%)
3.04	Maturity date	6,176,319,309 (99.8819%)	6,866,767 (0.1110%)	437,000 (0.0071%)	6,183,623,076 (100%)
3.05	Method of underwriting	6,176,249,709 (99.8807%)	6,813,067 (0.1102%)	560,300 (0.0091%)	6,183,623,076 (100%)
3.06	Issue target	6,176,309,209 (99.8817%)	6,868,867 (0.1111%)	445,000 (0.0072%)	6,183,623,076 (100%)
3.07	Principal and interest repayment method	6,176,315,509 (99.8818%)	6,867,567 (0.1111%)	440,000 (0.0071%)	6,183,623,076 (100%)
3.08	Use of proceeds	6,176,309,109 (99.8817%)	6,809,167 (0.1101%)	504,800 (0.0082%)	6,183,623,076 (100%)
3.09	Guarantee status	6,176,283,709 (99.8813%)	6,834,567 (0.1105%)	504,800 (0.0082%)	6,183,623,076 (100%)
3.10	The Company's creditworthiness and debt repayment measures	6,176,315,209 (99.8818%)	6,803,067 (0.1100%)	504,800 (0.0082%)	6,183,623,076 (100%)
3.11	Validity period of the resolution regarding the issuance	6,176,319,409 (99.8819%)	6,794,867 (0.1099%)	508,800 (0.0082%)	6,183,623,076 (100%)

<b>Special resolutions<sup>(Note)</sup></b>		<b>No. of Shares voted and percentage of total number of Shares voted (approximate %)</b>			
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
4.	The resolution on the proposed authorization of the board of directors of the Company at the EGM and for the board to further authorize the management to handle all matters related to the registration and issuance of corporate bonds and medium-term notes	6,176,343,879 (99.8823%)	6,979,297 (0.1129%)	299,900 (0.0048%)	6,183,623,076 (100%)
5.	The resolution on the change of the Company's registered capital and the amendments to the Articles of Association	6,176,368,690 (99.8827%)	6,963,597 (0.1126%)	290,789 (0.0047%)	6,183,623,076 (100%)

<b>Ordinary resolutions<sup>(Note)</sup></b>		<b>No. of Shares voted and percentage of total number of Shares voted (approximate %)</b>			
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
As more than half (1/2) of the votes from the Shareholders who attended and voted at the EGM were cast in favour of the following resolutions, the following resolutions were duly passed as ordinary resolutions:					
6.	The resolution on the amendments to the Rules of Procedures of General Meetings	6,176,343,079 (99.8823%)	6,987,997 (0.1130%)	292,000 (0.0047%)	6,183,623,076 (100%)
7.	The resolution on the amendments to the Rules of Procedures of the Board	6,176,342,879 (99.8823%)	6,749,097 (0.1091%)	531,100 (0.0086%)	6,183,623,076 (100%)

*Note: The full text of the above resolutions is set out in the EGM Notice.*

By order of the Board  
**Guangzhou Automobile Group Co., Ltd.**  
**FENG Xingya**  
*Chairman*

Guangzhou, the PRC, 29 September 2025

*As at the date of this announcement, the executive director of the Company is FENG Xingya, the non-executive directors of the Company are CHEN Xiaomu, DENG Lei, ZHOU Kaiquan, WANG Yiwei and HONG Suli, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.*