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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)**

## **ANNOUNCEMENT OF DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 October 2025, whereat the Board will, among other matters, consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2025 prepared in accordance with the People’s Republic of China Generally Accepted Accounting Principles.

On behalf of the Board  
**Guangzhou Automobile Group Co., Ltd.**  
**FENG Xingya**  
*Chairman*

Guangzhou, the PRC, 14 October 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.*