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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)

RECORD DATE FOR 2026 FIRST EXTRAORDINARY GENERAL MEETING

The 2026 first extraordinary general meeting (the “**Extraordinary General Meeting**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) is proposed to be convened and held on Friday, 23 January 2026.

The record date for the purpose of ascertaining the eligibility of the holders of overseas listed foreign shares of nominal value of RMB1.00 each in the ordinary share capital of the Company (“**H Shares**”) to attend and vote at the Extraordinary General Meeting is on Monday, 19 January 2026, Hong Kong time. In order to be eligible to attend and vote at the Extraordinary General Meeting, holders of H Shares must lodge all completed transfer documents accompanied by the relevant share certificates with the Company’s H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 4:30 p.m. on Monday, 19 January 2026, Hong Kong time.

Details including the meeting date and location of the Extraordinary General Meeting will be set out in the circular and the notice of such meeting to be issued by the Company in due course.

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

Guangzhou, the PRC, 5 January 2026

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.