

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

**NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2026 first extraordinary general meeting (the “EGM”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) will be 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 Friday, 23 January 2026 to consider and, if thought fit, approve the following resolutions:

**ORDINARY RESOLUTIONS**

1. The resolution on the election of Director
2. The resolution on the amendments to the Rules for the Independent Directors
3. The resolution on the amendments to the Decision-making Management Rules of Related Party Transactions

The above resolutions 1 to 3 will be considered and approved by way of ordinary resolutions.

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

Guangzhou, the PRC, 7 January 2026

*Notes:*

1. Details of the resolutions in this notice are set out in the circular of the Company dated 7 January 2026. The information regarding the biographical details of the candidate proposed for election as the director

of the Company, the proposed amendments to the Rules for the Independent Directors, and the proposed amendments to the Decision-making Management Rules of Related Party Transactions are set out in Appendices I to III to the circular respectively.

2. Any shareholder of the Company who is entitled to attend and vote at the said general meeting is entitled to appoint one or more than one proxy to attend and vote on his/her behalf. A proxy need not be a shareholder.
3. The shareholder's form of proxy must be signed by the shareholder or his attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or signed by its director(s) or other duly authorised person(s). If the form of proxy is signed by other duly authorised person(s), the power of attorney authorising that attorney to sign or other authorisation document must be notarised. In order to be valid, the form of proxy together with the power of attorney or other authorisation document (if any), shall be deposited at the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time for holding the meeting (i.e. 2:00 p.m. on Thursday, 22 January 2026) or 24 hours before the time designated for taking the poll.
4. Shareholders or their proxies shall present proofs of identities when attending the general meeting.
5. The record date and time for determining the entitlement of the H shareholders to attend, speak and vote at the EGM will be 4:30 p.m. on Monday, 19 January 2026. There will be no book closure period in respect of the EGM. In order to be eligible to attend and vote at the EGM, all relevant completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 19 January 2026.
6. Shareholders or their proxies attending the EGM are responsible for their own transportation and accommodation expenses.
7. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"), except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands, all votes at the EGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Hong Kong Listing Rules.
8. The notice of the EGM is despatched to holders of H shares of the Company only. The notice of the EGM to holders of A shares and the form of proxy are separately published on the websites of the Company (<http://www.gac.com.cn>) and the Shanghai Stock Exchange (<http://www.sse.com.cn>).
9. The contact persons of the EGM are Mr. Liu Yong and Mr. Zong Weihao, and their contact number is (86)-20- 83151139, Ext. 8104/8107. The email address is DB-GAC@gac.com.cn.

*As at the date of this notice, 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.*