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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:**

Feng Xingya

Xia Xianqing

**Non-executive Directors:**

Chen Xiaomu

Deng Lei

Zhou Kaiquan

Wang Yiwei

Hong Suli

**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
<b>Executive Directors</b>				
Feng Xingya				C
Xia Xianqing				
<b>Non-executive Directors</b>				
Chen Xiaomu				
Deng Lei				
Zhou Kaiquan		M	M	M
Wang Yiwei				
Hong Suli				M
<b>Independent Non-executive Directors</b>				
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.**  
**FENG Xingya**  
*Chairman*

Guangzhou, the PRC, 23 January 2026

*As at the date of this notice (and after the appointment of the executive Director), the executive directors of the Company are FENG Xingya and XIA Xianqing, 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.*