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GRAND BAOXIN AUTO GROUP LIMITED

廣匯寶信汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1293)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Grand Baoxin Auto Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes with effect from 29 January 2026:

Mr. Ding Yu (“**Mr. Ding**”) has resigned as an executive Director and the chief financial officer of the Company as he needs to devote more time to his family.

Mr. Ding confirmed to the Board that he has no disagreement with the Board or the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Ding had devoted his energy and effort to the steady growth and healthy development of the Company during his tenure, the Board would like to extend its appreciation to Mr. Ding for his contribution.

By order of the Board
Grand Baoxin Auto Group Limited
Ma Fujiang
Chairman

Shanghai, the People’s Republic of China, 29 January 2026

As at the date of this announcement, the Company’s executive directors are Mr. MA Fujiang and Mr. WANG Sheng; and the independent non-executive directors are Mr. HUANG Kai, Ms. LI Wenjun and Mr. CHEN Yuhang.