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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) received the resignation letter from Mr. Chen Xiaomu (“**Mr. Chen**”). Due to work adjustments, Mr. Chen has resigned as a non-executive director of the Company, effective from 21 May 2026. Upon his resignation as a director, Mr. Chen will continue to serve as a member of the Strategy Execution Committee of the Company.

According to the relevant requirements under the Company Law of the People's Republic of China and the Articles of Association, the number of members of the Board will not fall below the minimum statutory requirement due to the resignation of Mr. Chen as a director, and the normal operation of the Board will not be affected. The Company will conduct the by-election of director at the 2025 annual general meeting to be held on 12 June 2026. For details of the by-election and the biographical information of the candidate, please refer to the circular of the Company published on the same date. The Company will make an announcement as soon as practicable in compliance with Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited after the resolution on the by-election of director has been approved by the shareholders of the Company at the said annual general meeting.

Mr. Chen has confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chen for his contributions to the development of the Company during his tenure as a non-executive director.

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

Guangzhou, the PRC, 21 May 2026

As at the date of this announcement, the executive directors of the Company are FENG Xingya and XIA Xianqing, the non-executive directors of the Company are DING Hongxiang, GUAN Dayuan, DENG Lei and WANG Yiwei, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.