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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:**

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:–

| Director                                   | 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>             |                 |                 |                                       |                      |                    |
| 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, 21 May 2026

*As at the date of this notice, the executive directors of the Company are FENG Xingya and XIA Xianqing, the non-executive directors of the Company are 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.*