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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “AGM”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) will be held at 10:00 a.m. on Friday, 12 June 2026 at Conference Room 102, Building T2, No. 668 Jinshan Road East, Panyu District, Guangzhou, Guangdong Province, the PRC to consider and, if thought fit, approve the following resolutions:

1. The resolution on the annual report and its summary for the year 2025
2. The resolution on the work report of the board of directors for the year 2025
3. The resolution on the financial report for the year 2025
4. The resolution on the proposal for profit distribution for the year 2025
5. The resolution on the appointment of auditors for the year 2026
6. The resolution on the appointment of internal control auditors for the year 2026
7. The resolution on the related party transactions concerning the financial services business with related parties
8. The resolution on requesting the general meeting to grant the board of directors a general mandate to issue debt financing instruments
9. The resolution on the engagement in forward foreign exchange transactions business
10. The resolution on the formulation of the Remuneration Management Rules of Directors and Senior Management

11. The resolution on the by-election of director

11.01 By-election of Mr. Cao Xiaojun as a non-executive director of the seventh session of the board of directors

12. The resolution on the election of independent non-executive directors

12.01 Election of Mr. Yang Diange as an independent non-executive director

12.02 Election of Mr. Zhang Yanlong as an independent non-executive director

12.03 Election of Mr. Zhu Zhengfu as an independent non-executive director

12.04 Election of Mr. Li Wenjing as an independent non-executive director

The above resolution nos. 1 to 7 and resolution nos. 9 to 12 will be considered and approved by way of ordinary resolutions. The above resolution no. 8 will be considered and approved by way of special resolution.

Cumulative voting system will be adopted in respect of the above resolution nos. 11 and 12. The by-election of candidate for director and election of the candidates for independent non-executive directors shall be treated as respective groups of resolutions and numbered accordingly. Shareholders of the Company (the “**Shareholders**”) shall vote in respect of each candidate under each group of resolutions in this notice. In respect of each group of resolutions, the number of votes entitled for each share held by the Shareholders shall be equivalent to the number of directors to be elected under the group of resolutions. Shareholders may cast their votes according to their own wishes, either concentrating all votes held by them on a single candidate or distributing them among different candidates in any combination. Upon completion of voting, the votes will be counted cumulatively in respect of each group of resolutions. The elections of independent non-executive directors and non-executive director shall be carried out separately and no cumulative vote can be used across different groups of resolutions.

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

Guangzhou, the PRC, 22 May 2026

Notes:

1. Details of the resolutions in this notice are set out in the circular of the Company dated 22 May 2026. The Remuneration Management Rules of Directors and Senior Management, the biographical information of candidate for by-election of director of the Company and the biographical information of candidates for election of independent non-executive directors are set out in Appendices I to III to the circular respectively.
2. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more than one proxy to attend the AGM 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. 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 AGM (i.e. 10:00 a.m. on Thursday, 11 June 2026) or 24 hours before the time appointed for taking the poll.
4. Shareholders or their proxies shall present proofs of identities when attending the AGM.
5. The record date and time for determining the entitlement of the H Shareholders to attend, speak and vote at the AGM will be 4:30 p.m. on Monday, 8 June 2026. There will be no book close period in respect of the AGM. In order to be eligible to attend and vote at the AGM, 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 on or before 4:30 p.m. on Monday, 8 June 2026.
6. Shareholders or their proxies attending the AGM shall bear the transportation and accommodation expenses at their own costs.
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 AGM 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. At the AGM, the independent non-executive directors of the Company will present the duty report of the independent directors for 2025. Such report will be presented at the AGM, but no Shareholder's approval is required.
9. The notice of the AGM is despatched to holders of H shares of the Company only. The notice of the AGM 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>).
10. The contact persons of the AGM are Mr. Liu Yong and Mr. Zong Weihao and their contact numbers are (86)-20-83151139, Ext. 3. The email address is DB-GAC@gac.com.cn.

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.