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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

Cao Xiaojun

Independent Non-executive Directors:

Yang Diange

Zhang Yanlong

Zhu Zhengfu

Li Wenjing

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
Executive Directors				
Feng Xingya				C
Xia Xianqing				M
Non-executive Directors				
Deng Lei				
Zhou Kaiquan				
Wang Yiwei				
Hong Suli			M	M
Cao Xiaojun				
Independent Non-executive Directors				
Yang Diange		M		M
Zhang Yanlong	M	C	M	M
Zhu Zhengfu	M		C	
Li Wenjing	C	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, 12 June 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, HONG Suli and CAO Xiaojun, and the independent non-executive directors of the Company are YANG Diange, ZHANG Yanlong, ZHU Zhengfu and LI Wenjing.