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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG AND NON-COMPLIANCE WITH LISTING RULES

The board of directors (the “**Board**”) of Grand Baoxin Auto Group Limited (the “**Company**”) announces that Ms. Leung Kwan Wai (“**Ms. Leung**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iii) the agent of the Company for the purpose of accepting service of process in Hong Kong (“**Process Agent**”) under Rule 19.05(2) of the Listing Rules with effect from 30 September 2026.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation as the Company Secretary and the Authorised Representative that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Leung as the Company Secretary, Authorised Representative and Process Agent, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Listing Rules; the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules and the requirement that an issuer should appoint and maintain a process agent under Rule 19.05(2) of the Listing Rules.

The Company is in the process of identifying a suitable candidate to fill the abovementioned vacancies as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.05, 3.28 and 19.05(2) of the Listing Rules. The Company will make further announcement as and when appropriate.

The Board would like to express its sincere gratitude to Ms. Leung for her valuable contributions to the Company during his tenure of office.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025, pending the publication of the annual results of the Group for two years ended 31 December 2024 and 2025.

Shareholders of the Company and potential investors should exercise caution when dealing in the Company's shares.

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

Shanghai, the People's Republic of China, 30 September 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.