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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)

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

This announcement is made by Grand Baoxin Auto Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09 and 13.24A of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 28 March 2025, 31 March 2025, 1 April 2025, 29 April 2025, 18 June 2025, 30 June 2025, 14 July 2025, 19 August 2025, 3 October 2025, 31 December 2025, 31 March 2026, 30 June 2026, 30 September 2026 and 23 October 2026 regarding, among other things, the delay in publication of the 2024 Annual Results and the suspension of trading in the shares of the Company (the "**Shares**") on the Stock Exchange from 9:00 a.m. on 1 April 2025, the resumption guidance for the resumption of trading in the Shares (the "**Resumption Guidance**") and the quarterly update on resumption progress (collectively, the "**Announcements**").

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

On 23 October 2026, the Company received a letter (the "**Letter**") from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the "**Listing Committee**") has resolved to cancel the listing of the Shares (the "**Decision**") under Rule 6.01A(1) of the Listing Rules, on the basis that trading in the Shares did not resume by the resumption deadline of 30 September 2026 and remained suspended, and that the Company had not fulfilled the Resumption Guidance or re-complied with the Listing Rules.

The Company will not request a review of the Decision under Rule 2B.06(2) of the Listing Rules. It is indicated in the Letter that the last day of listing of the Shares will be 6 November 2026 and the listing of the Shares on the Stock Exchange will be cancelled with effect from 9:00 a.m. on 9 November 2026.

CONSEQUENCES TO THE SHAREHOLDERS AND INVESTORS

All Shareholders and investors of the Company should note that after 6 November 2026, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares will remain valid, the Shares will no longer be listed or traded on the Stock Exchange, and there will be no public market for the trading of the Shares. The Company will cease to be subject to the Listing Rules.

Shareholders and investors who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice. Shareholders and investors should exercise caution when dealing with the Shares.

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

Hong Kong, 4 November 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.