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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)

UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY

Reference is made to the announcement of Guangzhou Automobile Group Co., Ltd. (the "**Company**") dated 24 October 2023 in relation to, among other things, the granting of waiver by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") to the Company from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") in respect of the appointment of Mr. Liu Xiangneng ("**Mr. Liu**") as the joint company secretary of the Company (the "**Joint Company Secretary**") for the period from 24 October 2023 to 23 October 2026 (the "**Existing Waiver Period**"), provided that during the Existing Waiver Period, among other things, Mr. Leung Chong Shun ("**Mr. Leung**"), the other Joint Company Secretary who is qualified under Rules 3.28 and 8.17 of the Listing Rules, would assist Mr. Liu in performing his duties as the Joint Company Secretary. Reference is also made to the overseas regulatory announcement of the Company dated 28 November 2025, in relation to, among other things, the reappointment of Mr. Liu as the Joint Company Secretary cum secretary to the board of directors of the Company (the "**Board**") with a term of office same as the current session of the Board until 27 March 2028.

The Board announces that on 11 November 2026, the Company has obtained a confirmation from the Stock Exchange that Mr. Liu is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary upon expiry of the Existing Waiver Period.

As the Company is dual-listed on the Stock Exchange and the Shanghai Stock Exchange, with businesses and operations of the Company and its subsidiaries principally located in the People's Republic of China, with a view to maintaining high standards of corporate governance and ensuring effective management of the Company, while Mr. Liu is qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of Joint Company Secretaries under which Mr. Leung, the other Joint Company Secretary currently based in Hong Kong, will continue to assist Mr. Liu in performing his duties.

On behalf of the Board
Guangzhou Automobile Group Co., Ltd.
FENG Xingya
Chairman

Guangzhou, the PRC, 13 November 2026

As at the date of this announcement, the executive directors of the Company are FENG Xingya and XIA Xianqing, the non-executive directors of the Company are CAO Xiaojun, DENG Lei, ZHOU Kaiquan, WANG Yiwei and HONG Suli, and the independent non-executive directors of the Company are ZHU Zhengfu, YANG Diange, ZHANG Yanlong and LI Wenjing.