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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)**

## **ANNOUNCEMENT OF DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 October 2021, whereat the Board will, among other matters, consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2021 prepared in accordance with the People's Republic of China Generally Accepted Accounting Principles.

On behalf of the Board  
**Guangzhou Automobile Group Co., Ltd.**  
**ZENG Qinghong**  
*Chairman*

Guangzhou, the PRC, 19 October 2021

*As at the date of this announcement, the executive directors of the Company are ZENG Qinghong and FENG Xingya, the non-executive directors of the Company are CHEN Xiaomu, CHEN Maoshan, DING Hongxiang, GUAN Dayuan and LIU Zhijun, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.*