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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)

**RECORD DATE FOR EXTRAORDINARY GENERAL MEETING AND
H SHAREHOLDERS' CLASS MEETING**

The 2023 first extraordinary general meeting (the “**Extraordinary General Meeting**”) and the 2023 first class meeting for holders of H Shares (the “**H Shareholders' Class Meeting**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) are proposed to be convened and held on Friday, 20 January 2023.

The record date for the purpose of ascertaining the eligibility of the holders of overseas listed foreign shares of nominal value of RMB1.00 each in the ordinary share capital of the Company (“**H Shares**”) to attend and vote at the Extraordinary General Meeting and the H Shareholders' Class Meeting is on Tuesday, 17 January 2023. In order to be eligible to attend and vote at the Extraordinary General Meeting and H Shareholders' Class Meeting, holders of H Shares must lodge all completed transfer documents accompanied by the relevant share certificates with the Company's H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 4:30 p.m. on Tuesday, 17 January 2023.

Details including the meeting date and location of the Extraordinary General Meeting and the H Shareholders' Class Meeting will be set out in the circular and the notices of such meetings to be issued by the Company in due course.

By order of the Board
Guangzhou Automobile Group Co., Ltd.
ZENG Qinghong
Chairman

Guangzhou, the PRC, 3 January 2023

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.