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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) dated 14 April 2023 in relation to the meeting of the board of directors of the Company (the “**Board**”) initially scheduled to be held on Wednesday, 26 April 2023. The Company hereby announces that the date of the abovementioned Board meeting will be changed to Friday, 28 April 2023.

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

Guangzhou, the PRC, 18 April 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.