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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)

**THE BOOK CLOSURE PERIOD FOR
THE 2023 SECOND EXTRAORDINARY GENERAL MEETING**

The 2023 second extraordinary general meeting (the “**Extraordinary General Meeting**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) is proposed to be convened and held on Monday, 10 July 2023.

For the purpose of determining the entitlement 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 the Extraordinary General Meeting, the register of members of the Company will be closed from Tuesday, 4 July 2023 to Monday, 10 July 2023 (both days inclusive) during which no transfer of shares will be effected. In order to be eligible to attend and vote at the Extraordinary General 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 Monday, 3 July 2023.

Details including the meeting date and location of the Extraordinary General Meeting will be set out in the circular and the notice of such meeting 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, 19 June 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.