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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)

**POLL RESULTS OF
2023 SECOND EXTRAORDINARY GENERAL MEETING
HELD ON 10 JULY 2023**

Reference is made to the circular (the “**Circular**”) and the notice of 2023 second extraordinary general meeting (the “**EGM Notice**”) dated 23 June 2023 of Guangzhou Automobile Group Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM was held at Conference Room, 32/F, GAC Center, No. 23 Xingguo Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, the PRC at 2:00 p.m. on Monday, 10 July 2023.

The holding of the EGM was in compliance with the requirements of the PRC Company Law and the provisions of the Articles of Association of the Company. The EGM was chaired by Mr. FENG Xingya, a Director and the general manager of the Company and save for Mr. ZENG Qinghong, Mr. ZHAO Fuquan, Mr. CHEN Maoshan and Mr. DING Hongxiang who were unable to attend due to other business engagements, all other Directors attended the said meeting in person. In compliance with the requirements of the Listing Rules, Tricor Investor Services Limited, the Company's H Share registrar, acted as scrutineer for the vote-taking and Beijing Tian Yuan Law Firm acted as the witnessing lawyer at the EGM.

In order to determine the list of Shareholders entitled to attend the EGM, the register of members of the Company was closed from Tuesday, 4 July 2023 to Monday, 10 July 2023 (both days inclusive), during which no transfer of Shares was registered.

RESULTS OF THE EGM

The total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was 10,484,236,996 Shares, including 7,385,616,691 A Shares and 3,098,620,305 H Shares. To the best knowledge, information and belief of the Directors, there were no Shares entitling the holders to attend the EGM and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules and there were no Shares the holders of which are required under the Listing Rules to abstain from voting at the EGM. Shareholders and proxies who attended the EGM held an aggregate of 6,977,847,473 Shares with voting right, representing approximately 66.56% of the total number of Shares with voting right.

The resolution at the EGM was put to vote by way of poll and was approved by the Shareholders. The poll results of the resolution voted at the EGM were as follows:

Ordinary resolution ^(Note)		No. of Shares voted and percentage of total number of Shares voted (approximate %)			
		For	Against	Abstain	Total
As more than one half (1/2) of the votes from the Shareholders who attended and voted at the EGM were cast in favour of the following resolution, the following resolution was duly passed as an ordinary resolution:					
1.	The resolution on the provision of entrusted loan to GAC Mitsubishi	6,949,267,073 (99.5904%)	28,580,400 (0.4096%)	0 (0.0000%)	6,977,847,473 (100%)

Note: The full text of the above resolution was set out in the EGM Notice.

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

Guangzhou, the PRC, 10 July 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.