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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)**

**ARRANGEMENTS FOR LODGING TRANSFER OF H SHARES  
FOR ENTITLEMENT TO THE INTERIM DIVIDEND UPON  
ISSUANCE OF BLACK RAINSTORM WARNING SIGNAL**

Reference is made to the interim results announcement for the six months ended 30 June 2023 dated 25 August 2023 (the “**Interim Results Announcement**”) and the announcement in relation to the distribution of interim dividend of H shares for the six months ended 30 June 2023 (the “**Interim Dividend**”) dated 25 August 2023 (the “**Dividend Announcement**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Dividend Announcement. Pursuant to the expected timetable for the Interim Dividend as set out in the Dividend Announcement (the “**Timetable**”), the latest time for lodging transfer of H Shares for entitlement to the Interim Dividend is 4:30 p.m. on Friday, 8 September 2023.

The board of directors (the “**Board**”) of the Company notes that Black Rainstorm Warning Signal has been issued in Hong Kong and anticipates that such weather condition in Hong Kong may persist at the time scheduled for the latest time for lodging transfer of H Shares for entitlement to the Interim Dividend. In view of this, the Board would like to announce that:

- (a) the latest time for lodging transfer of H Shares for entitlement to the Interim Dividend shall be deferred to 4:30 p.m. on Monday, 11 September 2023;
- (b) the period for closure of the register of members of the Company to ascertain the entitlement of holders of H Shares to the Interim Dividend shall be deferred to the period from Tuesday, 12 September 2023 to Friday, 15 September 2023 (both days inclusive); and
- (c) the record date for determining entitlement to the Interim Dividend shall remain to be Friday, 15 September 2023.

Save for the changes to the Timetable to be made when Black Rainstorm Warning Signal is issued as specified in this announcement, no other changes will be made to the Timetable as set out in the Dividend Announcement and all other information as set out in the Interim Results Announcement and the Dividend Announcement remain effective.

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

Guangzhou, the PRC, 8 September 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, DING Hongxiang, GUAN Dayuan, LIU Zhijun and DENG Lei, and the independent non-executive directors of the Company are ZHAO Fuquan, XIAO Shengfang, WONG Hakkun and SONG Tiebo.*