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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guangzhou Automobile Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 April 2019, whereat the Board will, among other matters, consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019 prepared in accordance with the People’s Republic of China Generally Accepted Accounting Principles.

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

Guangzhou, the PRC, 15 April 2019

*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 YAN Zhuangli, CHEN Maoshan, CHEN Jun, DING Hongxiang and HAN Ying, and the independent non-executive directors of the Company are FU Yuwu, LAN Hailin, LEUNG Lincheong and WANG Susheng.*