



**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)**

**Reply Slip For the Extraordinary General Meeting to be held  
on Wednesday, 20 October 2010**

To: Guangzhou Automobile Group Co., Ltd. (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
(as shown on the register of members) being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H shares of  
RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to  
attend (in person or by proxy) the extraordinary general meeting of the Company to be held at 10 a.m. on  
Wednesday, 20 October 2010 at Harbour View Ballroom II & III, Level 4, Four Seasons Hotel Hong Kong,  
8 Finance Street, Central, Hong Kong <sup>(Note 3)</sup>.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2010

*Notes:*

1. Please insert full name(s) and address(es) as shown in the register of members in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s).
3. In order to be valid, the completed and signed reply slip should be deposited at Tricor Investor Services Limited for holders of H shares of the Company on or before Thursday, 30 September 2010. The address of Tricor Investor Services Limited is 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.