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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 of the Company will be held on Thursday, 30 March 2017 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering the recommendation for payment of a final dividend (if any).

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

Guangzhou, the PRC, 20 March 2017

*As at the date of this announcement, the executive directors of the Company are ZENG Qinghong, YUAN Zhongrong, FENG Xingya, WU Song and LU Sa, the non-executive directors of the Company are YAO Yiming, CHENG Maoshan, LI Pingyi and DING Hongxiang and the independent non-executive directors of the Company are FU Yuwu, LAN Hailin, LI Fangjin, LEUNG Lincheong and WANG Susheng.*