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 SECOND EXTRAORDINARY GENERAL MEETING OF 2013

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

I/We *(Note 1)* ____ of ____ being the registered holder(s) of *(Note 2)* ____________________ overseas listed foreign shares (H share), each with a nominal value of RMB1.00 in the share capital of the Company, HEREBY INFORM the Company that I/we intend to attend (in person or by proxy) **the second extraordinary general meeting of the Company of 2013 (the "EGM")** to be held at Multi-Function Conference Room, 10/F., Sunrich Plaza (聖豐廣場), No.988 Middle of Guangzhou Avenue, Guangzhou, Guangdong Province, the People's Republic of China (the "**PRC**") at 8:30 a.m. on Monday, 16 December 2013.

Date: ____________________ 2013

Signature(s): ____________________

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 overseas listed foreign shares (H shares) registered in your name(s).
3. H Shareholders who intend to attend the EGM are requested to deliver the reply slip for attendance not later than 20 days before the date of the EGM. i.e. no later than Tuesday, 26 November 2013 by hand, by post or by fax to the Company's H Share Registrar, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, fax no.: (852) 2810 8185.