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GEELY

吉利汽車控股有限公司

GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock codes: 175 (HKD counter) and 80175 (RMB counter)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 SEPTEMBER 2023 AT 4:00 P.M.**

The Board is pleased to announce that all resolutions proposed at the EGM held on 22 September 2023 at 4:00 p.m. were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular regarding the formation of the JV Company, Deemed Disposal and continuing connected transactions under the Powertrain Purchase Agreement (the “**Transactions**”) (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”) both dated 6 September 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
22 SEPTEMBER 2023 AT 4:00 P.M.**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 22 September 2023 at 4:00 p.m. (the “**EGM**”), all resolutions as set out in the Notice were approved by the Independent Shareholders as ordinary resolutions by way of poll in the manner prescribed under Rule 13.39(4) of the Listing Rules. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as scrutineer for vote-taking at the EGM.

As at the date of the EGM, Mr. Li and Mr. Li Dong Hui, Daniel, each an executive Director, are considered to be interested in the Transactions by virtue of their interests and/or directorship in Geely Holding. Mr. Gan Jia Yue, an executive Director, is also considered to be interested in the Transactions by virtue of his directorship in Aurobay Technology. As at the date of the EGM, Mr. Li and his associates together holding 4,239,028,000 Shares (representing approximately 42.12% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the

voting rights in respect of the Shares held in the Company), Mr. Li Dong Hui, Daniel and his associates together holding 5,004,000 Shares (representing approximately 0.05% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares held in the Company), and Mr. Gan Jia Yue and his associates together holding 2,230,200 Shares (representing approximately 0.02% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares held in the Company), had all abstained from voting at the EGM.

As at the date of the EGM, the Company had 10,063,382,383 Shares in issue. Independent Shareholders holding a total of 5,817,120,183 Shares were entitled to attend and vote for or against all resolutions at the EGM. Save for the above, there were no Shares of holders that are required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and vote only against the resolutions at the EGM.

As at the date of the EGM, Mr. Ang Siu Lun, Lawrence attended the EGM in person; Mr. Li Dong Hui, Daniel, Mr. Gui Sheng Yue, Ms. Wei Mei, Mr. Gan Jia Yue, Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie attended the EGM via electronic means; and Mr. Li Shu Fu and Mr. An Cong Hui were unable to attend the EGM due to their other business commitments.

The poll results in respect of the resolutions set out in the Notice were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Contribution Agreement (as defined in the Circular) and the transactions contemplated thereunder, and any one or more Directors be and is/are hereby authorised for and on behalf of the Company to execute all such documents, agreements and do all such acts and things, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of in connection with the implementation of or giving effect to the Contribution Agreement and all matters incidental thereto or in connection therewith.	1,916,236,125 (100.00%)	60,196 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To approve, ratify and confirm the Joint Venture Agreement (as defined in the Circular) and the transactions contemplated thereunder, and any one or more Directors be and is/are hereby authorised for and on behalf of the Company to execute all such documents, agreements and do all such acts and things, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of in connection with the implementation of or giving effect to the Joint Venture Agreement and all matters incidental thereto or in connection therewith.	1,916,237,125 (100.00%)	60,196 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve, ratify and confirm the Powertrain Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder with the relevant proposed annual caps in relation to such transactions from the Effective Date (as defined in the Circular) to 31 December 2026 (the “ Annual Caps ”), and any one or more Directors be and is/are hereby authorised for and on behalf of the Company to execute all such documents, agreements and do all such acts and things, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of in connection with the implementation of or giving effect to the Powertrain Purchase Agreement, the Annual Caps, and all matters incidental thereto or in connection therewith.	1,916,237,125 (100.00%)	60,196 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

By order of the Board of
Geely Automobile Holdings Limited
David C.Y. Cheung
Company Secretary

Hong Kong, 22 September 2023

As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu (Chairman), Mr. Li Dong Hui, Daniel (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Ms. Wei Mei and Mr. Gan Jia Yue; and the independent non-executive directors of the Company are Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie.