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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)

## **PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL**

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) announces its proposal to increase the authorised share capital of the Company.

The existing authorised share capital of the Company is HK\$240,000,000 divided into 12,000,000,000 shares of a nominal value of HK\$0.02 each (the “**Shares**”). As at the date of this announcement, 10,063,382,383 Shares are issued, and 1,936,617,617 Shares are authorised but unissued.

To enable the Company to have greater flexibility in raising funds and to promote future business growth, the Board proposes to increase the authorised share capital of the Company by creating additional 6,000,000,000 Shares, each ranking *pari passu* in all respects with the Shares in issue. This would increase the authorised share capital of the Company from HK\$240,000,000 (divided into 12,000,000,000 Shares of a nominal value of HK\$0.02 each) to HK\$360,000,000 (divided into 18,000,000,000 Shares of a nominal value of HK\$0.02 each) (the “**Increase in Authorised Share Capital**”).

The Increase in Authorised Share Capital is conditional upon the passing of an ordinary resolution by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company (the “**AGM**”). The Board believes that the Increase in Authorised Share Capital will provide flexibility to the Company for future investment opportunities and facilitate the Company in determining its future business plan and development, thus serving the interests of the Company and the Shareholders as a whole.

An ordinary resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve the Increase in Authorised Share Capital.

A circular containing, among other things, details of the Increase in Authorised Share Capital and the notice convening the AGM will be despatched by the Company to the Shareholders in due course.

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

Hong Kong, 8 April 2024

*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. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song.*