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LEAPMOTOR
ZHEJIANG LEAPMOTOR TECHNOLOGY CO., LTD.
浙江零跑科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9863)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING,
DOMESTIC SHAREHOLDERS' CLASS MEETING AND
H SHAREHOLDERS' CLASS MEETING
HELD ON MAY 17, 2023**

At the annual general meeting (the “AGM”), domestic shareholders’ class meeting (the “**Domestic Shareholders’ Class Meeting**”) and H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”) (collectively, the “**Meetings**”) of Zhejiang Leapmotor Technology Co., Ltd. (the “**Company**”) held on May 17, 2023, all the proposed resolutions as set out in the notice of AGM, notice of Domestic Shareholders’ Class Meeting and notice of H Shareholders’ Class Meeting dated April 17, 2023 were taken by poll.

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution of the report of the board of Directors (the “ Board ”) of the Company for the year 2022.	1,070,099,832 (99.9999%)	0 (0%)	180 (0.0001%)
2.	To consider and approve the resolution of the independent non-executive directors’ report of the Company for the year 2022.	1,070,100,012 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
3.	To consider and approve the resolution of the report of the supervisory committee of the Company for the year 2022.	1,066,931,812 (99.7039%)	0 (0%)	3,168,200 (0.2961%)
4.	To consider and approve the resolution of the financial report of the Company for the year 2022.	1,070,100,009 (99.9999%)	0 (0%)	3 (0.0001%)
5.	To consider and approve the resolution of the final financial report of the Company for the year 2022.	1,070,100,009 (99.9999%)	0 (0%)	3 (0.0001%)
6.	To consider and approve the resolution of the profit distribution plan of the Company for the year 2022.	1,070,100,009 (99.9999%)	0 (0%)	3 (0.0001%)
7.	To consider and approve the resolution of the 2022 annual report of the Company.	1,070,100,009 (99.9999%)	0 (0%)	3 (0.0001%)
8.	To consider and approve the resolution of the implementation of the connected transactions for the year 2022 and estimates of daily connected transactions for the year 2023 of the Company.	1,070,100,009 (99.9999%)	0 (0%)	3 (0.0001%)
9.	To consider and approve the resolution of the application made by the Company and its branches/subsidiaries to banks for comprehensive credit for the year 2023.	1,070,100,009 (99.9999%)	0 (0%)	3 (0.0001%)
10.	To consider and approve the resolution of the directors' remuneration for the year 2022.	1,070,100,009 (99.9999%)	0 (0%)	3 (0.0001%)
11.	To consider and approve the resolution of the supervisors' remuneration for the year 2022.	1,070,000,343 (99.9906%)	99,666 (0.0093%)	3 (0.0001%)
12.	To consider and approve the resolution of the engagement of the 2023 annual financial reporting auditors of the Company, and authorize the Board to determine the auditor's remuneration.	1,070,100,009 (99.9999%)	0 (0%)	3 (0.0001%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
13.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its subsidiaries.	1,070,014,373 (99.9919%)	85,636 (0.0080%)	3 (0.0001%)
14.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its distributors.	1,070,031,309 (99.9935%)	68,700 (0.0064%)	3 (0.0001%)
15.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional Domestic Shares and/or H Shares (details of this resolution were set out in the notice of AGM dated April 17, 2023).	1,036,187,873 (96.8309%)	23,112,136 (2.1598%)	10,800,003 (1.0093%)
16.	To grant a general mandate to the directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of AGM dated April 17, 2023).	1,056,892,152 (98.7657%)	0 (0%)	13,207,860 (1.2343%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, these resolutions were duly passed as ordinary resolutions.
- (b) As more than two-third of the votes were cast in favour of resolutions numbered 13 to 16, these resolutions were duly passed as special resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,142,706,059 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,142,706,059 shares.
- (e) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The poll results of the Domestic Shareholders' Class Meeting are as follows:

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To grant a general mandate to the directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of Domestic Shareholders' Class Meeting dated April 17, 2023).	220,552,174 (100%)	0 (0%)	0 (0%)

Notes:

- (a) As more than two-third of the votes were cast in favour of this resolutions, it was duly passed as a special resolution.
- (b) As at the date of the Domestic Shareholders' Class Meeting, the total number of domestic shares of the Company in issue was 220,552,174 shares.
- (c) The total number of domestic shares of the Company entitling the holder to attend and vote on the resolutions at the Domestic Shareholders' Class Meeting was 220,552,174 shares.
- (d) The chairperson of the supervisory committee of the Company, Mr. Wu Yefeng acted as the scrutineer for the vote-taking at the Domestic Shareholders' Class Meeting.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The poll results of the H Shareholders' Class Meeting are as follows:

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To grant a general mandate to the directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of H Shareholders' Class Meeting dated April 17, 2023).	794,982,135 (100%)	0 (0%)	0 (0%)

Notes:

- (a) As more than two-third of the votes were cast in favour of this resolutions, it was duly passed as a special resolution.
- (b) As at the date of the H Shareholders' Class Meeting, the total number of H shares of the Company in issue was 922,153,885 shares.
- (c) The total number of H shares of the Company entitling the holder to attend and vote on the resolutions at the H Shareholders' Class Meeting was 922,153,885 shares.
- (d) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the H Shareholders' Class Meeting.

There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Meetings as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Meetings.

None of the shareholders of the Company has stated their intention in the Company’s circular dated April 17, 2023 to vote against or to abstain from voting on any of the resolutions at the Meetings.

All Directors of the Board of the Company attended the Meetings either in person or through video or teleconference.

By order of the Board
Zhejiang Leapmotor Technology Co., Ltd.
Mr. Zhu Jiangming
*Founder, Chairperson of the Board and
Chief Executive Officer*

Hong Kong, May 17, 2023

As at the date of this announcement, the Board comprises Mr. Zhu Jiangming, Mr. Wu Baojun and Mr. Cao Li as executive Directors; and Mr. Jin Yufeng as a non-executive Director; and Mr. Fu Yuwu, Dr. Huang Wenli and Ms. Drina C Yue as independent non-executive Directors.