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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)

CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND BOARD COMMITTEES

The Board is pleased to announce the following changes:

- (1) Ms. Yu has been appointed as an independent non-executive director of the Company and a member of both the audit committee and the nomination committee with effect from 9 October 2023;
- (2) Mr. Zhu has been appointed as an independent non-executive director of the Company and a member of the remuneration committee with effect from 9 October 2023. Mr. Zhu will also assume the role of chairman of the remuneration committee from 16 October 2023; and
- (3) Ms. Lam has tendered her resignation as an independent non-executive director of the Company, the chairman of the remuneration committee, and a member of both the audit committee and the nomination committee with effect from 16 October 2023, due to her other work commitments.

This announcement is made pursuant to Rule 13.51(2) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries (the “**Group**”)) is pleased to announce that Ms. Yu Li Ping, Jennifer (“**Ms. Yu**”) has been appointed as an independent non-executive director of the Company and a member of both the audit committee and the nomination committee with effect from 9 October 2023. Mr. Zhu Han Song (“**Mr. Zhu**”) has been appointed as an independent non-executive director of the Company and a member of the remuneration committee with effect from 9 October 2023. Mr. Zhu will also assume the role of chairman of the remuneration committee from 16 October 2023.

The biographical details of Ms. Yu and Mr. Zhu are set out below:

Ms. Yu Li Ping, Jennifer

Ms. Yu Li Ping, Jennifer, aged 60, currently serves as the chairwoman and founding partner of Auster Capital Partners Limited (co-founded by Rothschild & Co and Ms. Yu). Over the past three decades, Ms. Yu has also held senior management roles in other international financial institutions, including United Overseas Bank, BNP Paribas, and Rothschild & Co. Previously, she served as a global executive committee member and global partner of Rothschild & Co, as well as the chairwoman of Rothschild & Co in Greater China. Ms. Yu has played a leading role in various landmark cross-border mergers and acquisitions for Chinese corporates during her time at Rothschild & Co, including Geely Holding's acquisition of Volvo Cars, which has made a significant contribution to the success of Chinese corporates' globalization strategy in the international market. Ms. Yu is also a Trustee of Shanghai University of Finance and Economics (“**SHUFE**”).

Ms. Yu graduated from SHUFE with a Bachelor's Degree in Finance in 1987 and received a Master's Degree in Business Administration from SHUFE in 1999.

Ms. Yu has entered into an appointment letter with the Company under which she will act as an independent non-executive director of the Company and a member of both the audit committee and the nomination committee of the Board for a period of 3 years (subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association) commencing on 9 October 2023. Pursuant to such appointment letter, Ms. Yu will receive from the Company an annual director's fee of HK\$360,000, which was determined with reference to the experience and duties of Ms. Yu as well as the Company's remuneration policy and is subject to review by the remuneration committee of the Board from time to time.

Mr. Zhu Han Song

Mr. Zhu Han Song, aged 53, is currently the founder and chairman of Seekers Capital (Jiangyin) Co., Ltd. Mr. Zhu worked for Goldman Sachs Group Inc. (“**Goldman Sachs**”) from June 2000 to December 2019, holding various positions including associate, executive director, managing director, and partner. Before retiring from Goldman Sachs in December 2019, Mr. Zhu served as the Co-head of China Investment Banking, the Head of Industrial and Natural Resources Group in Asia Ex-Japan, and the Chief Executive Officer of Goldman Sachs Gao Hua Securities Company Limited. He was also a member of the Asia Pacific Commitments Committee and Investment Banking Division Client and Business Standards Committee of Goldman Sachs. Prior to joining Goldman Sachs, he worked at China International Capital Corporation Limited from 1995 to 2000. Mr. Zhu served as an independent director of Kidswant Children Products Co., Ltd. (Stock Code of Shenzhen Stock Exchange: 301078) and Missfresh Limited (Stock Code of NASDAQ: MF). Currently, he serves as an independent non-executive director of KE Holdings Inc. (Stock Code of Hong Kong Stock Exchange: 2423 and Stock Code of New York Stock Exchange: BEKE).

Mr. Zhu obtained a Bachelor's Degree in Economics from Nanjing University in 1991, and a Master's Degree in Economics from Peking University in 1994.

Mr. Zhu has entered into an appointment letter with the Company under which he will act as an independent non-executive director of the Company and a member of the remuneration committee of the Board for a period of 3 years (subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association) commencing on 9 October 2023. Pursuant to such appointment letter, Mr. Zhu will receive from the Company an annual director's fee of HK\$360,000, which was determined with reference to the experience and duties of Mr. Zhu as well as the Company's remuneration policy and is subject to review by the remuneration committee of the Board from time to time.

As at the date of this announcement, no other benefits are being provided to Ms. Yu and Mr. Zhu for their directorship in the Company. Ms. Yu and Mr. Zhu do not hold any other positions within any members of the Group, nor do they have any relationships with any directors, senior management, or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Yu and Mr. Zhu are not interested in any securities of the Company which are within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. Yu and Mr. Zhu have not been a director of any other listed companies in the three years immediately preceding their appointments. Save as disclosed above, there is no information in relation to Ms. Yu and Mr. Zhu that need to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning Ms. Yu's appointment as an independent non-executive director and committee members, or Mr. Zhu's appointment as an independent non-executive director and committee member, that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Ms. Yu and Mr. Zhu for joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Lam Yin Shan, Jocelyn ("**Ms. Lam**") has tendered her resignation as an independent non-executive director of the Company, the chairman of the remuneration committee, and a member of both the audit committee and the nomination committee with effect from 16 October 2023, due to her other work commitments. Ms. Lam has confirmed to the Board that she has no disagreements with the Board in any respect, and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her contribution to the Group during her tenure.

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

Hong Kong, 9 October 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, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song.