

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON NOVEMBER 15, 2023**

At the extraordinary general meeting (the “EGM”) of Zhejiang Leapmotor Technology Co., Ltd. (the “Company”) held on November 15, 2023, all the proposed resolutions as set out in the notice of EGM dated October 31, 2023 were taken by poll.

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the Sales of Goods Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	844,601,682 (100%)	0 (0%)	0 (0%)
2.	Upon the passing of special resolution designated “4” below, to appoint Mr. Grégoire Olivier as a non-executive director of the Company (“ Director ”) to hold office from the date of completion of the Subscription (as defined in the circular of the Company dated October 31, 2023) until the expiry of the term of the first session of the board of the Directors.	837,754,995 (99.19%)	143,700 (0.02%)	6,702,987 (0.79%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
3.	Upon the passing of special resolution designated “4” below, to appoint Mr. Douglas Ostermann as a non-executive Director to hold office from the date of completion of the Subscription (as defined in the circular of the Company dated October 31, 2023) until the expiry of the term of the first session of the board of the Directors.	837,754,995 (99.19%)	143,700 (0.02%)	6,702,987 (0.79%)
Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
4.	To consider and approve the resolution of the proposed amendments to the articles of association of the Company.	837,898,695 (99.21%)	0 (0%)	6,702,987 (0.79%)
5.	To consider and approve the resolution of the proposed amendments to the rules of procedure for the board of Directors of the Company.	837,898,695 (99.21%)	0 (0%)	6,702,987 (0.79%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 3, these resolutions were duly passed as ordinary resolutions.
- (b) As more than two-thirds of the votes were cast in favour of the resolutions numbered 4 to 5, these resolutions were duly passed as special resolutions.
- (c) As at the date of the EGM, 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 EGM 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 EGM.
- (f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM 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**”).
- (g) Save for Zhejiang Dahua Technology Co., Ltd., which as at the date of the EGM, held 90,000,000 shares of the Company, no shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

- (h) Save for Zhejiang Dahua Technology Co., Ltd., none of the shareholders of the Company have stated their intention in the Company's circular dated October 31, 2023 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (i) The following directors of the Company attended the EGM, namely Mr. Cao Li and Mr. Fu Yuwu. The other directors of the Company were unable to attend the EGM due to their other work commitments.
- (j) Following the passing of the resolutions numbered 2 to 3, the appointment of Mr. Grégoire Olivier and Mr. Douglas Ostermann as non-executive Directors will become effective upon completion of the Subscription (as defined in the circular of the Company dated October 31, 2023). Further announcement(s) will be made by the Company to provide updates of such appointment in due course.

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

Hong Kong, November 15, 2023

As at the date of this announcement, the Board comprises Mr. Zhu Jiangming, Mr. Wu Baojun and Mr. Cao Li as executive Directors; 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.