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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 27 NOVEMBER 2023 AT 4:00 P.M.**

The Board is pleased to announce that all resolutions proposed at the EGM held on 27 November 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 Continuing Connected Transactions (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”) both dated 8 November 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
27 NOVEMBER 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 27 November 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 Continuing Connected Transactions by virtue of their interests and/or directorship in Geely Holding. In addition, Mr. Gui Sheng Yue, Mr. An Cong Hui, Ms. Wei Mei and Mr. Gan Jia Yue, each an executive Director, are considered to be interested in the Automobile Components Sales and Purchase Agreement, the R&D Services and Technology Licensing Agreement, and the ZEEKR Finance Cooperation Agreement by virtue of their interests in ZEEKR.

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), and 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), had all abstained from voting at the EGM.

As at the date of the EGM, Mr. Gui Sheng Yue and his associates together holding 17,877,000 Shares (representing approximately 0.18% 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), Mr. An Cong Hui and his associates together holding 7,876,000 Shares (representing approximately 0.08% 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), 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), had all abstained from voting on resolutions 1, 3 and 5 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 5,819,350,383 Shares were entitled to attend and vote for or against resolutions 2, 4, 6, 7 and 8 at the EGM. Independent Shareholders holding a total of 5,791,367,183 Shares were entitled to attend and vote for or against resolutions 1, 3 and 5 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. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song 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 Automobile Components Sales and Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual caps under the Automobile Components Sales and Purchase Agreement (as defined in the Circular) for each of the two financial years ending 31 December 2024.	1,829,046,549 (100.00%)	15,000 (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.			
2.	To approve, ratify and confirm the CBUs and CKDs Procurement Cooperation Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual caps under the CBUs and CKDs Procurement Cooperation Agreement (as defined in the Circular) for each of the three financial years ending 31 December 2026.	1,829,055,548 (100.00%)	15,000 (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 R&D Services and Technology Licensing Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual caps under the R&D Services and Technology Licensing Agreement (as defined in the Circular) for each of the three financial years ending 31 December 2026.	1,829,046,548 (100.00%)	15,000 (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.			
4.	To approve, ratify and confirm the LYNK & CO Finance Cooperation Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the LYNK & CO Wholesale Annual Caps (as defined in the Circular) and the LYNK & CO Retail Annual Caps (as defined in the Circular) for each of the three financial years ending 31 December 2026.	1,829,046,548 (100.00%)	15,000 (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
5.	To approve, ratify and confirm the ZEEKR Finance Cooperation Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the ZEEKR Wholesale Annual Caps (as defined in the Circular) and the ZEEKR Retail Annual Caps (as defined in the Circular) for each of the three financial years ending 31 December 2026.	1,829,046,548 (100.00%)	15,000 (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.			
6.	To approve, ratify and confirm the Geely Holding Finance Cooperation Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the Geely Holding Wholesale Annual Caps (as defined in the Circular) and the Geely Holding Retail Annual Caps (as defined in the Circular) for each of the three financial years ending 31 December 2026.	1,829,046,548 (100.00%)	15,000 (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.			
7.	To approve, ratify and confirm the smart Finance Cooperation Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the smart Wholesale Annual Caps (as defined in the Circular) and the smart Retail Annual Caps (as defined in the Circular) for each of the three financial years ending 31 December 2026.	1,829,046,547 (100.00%)	15,000 (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.			
8.	To approve, ratify and confirm the Lotus Finance Cooperation Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the Lotus Wholesale Annual Caps (as defined in the Circular) and the Lotus Retail Annual Caps (as defined in the Circular) for each of the three financial years ending 31 December 2026.	1,829,046,548 (100.00%)	15,000 (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, 27 November 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. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song.