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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 EXTRAORDINARY GENERAL MEETING
HELD ON MARCH 1, 2024**

At the extraordinary general meeting (the “EGM”) of Zhejiang Leapmotor Technology Co., Ltd. (the “Company”) held on March 1, 2024, all the proposed resolutions as set out in the notice of EGM dated February 9, 2024 were taken by poll.

The poll results of the EGM are as follows:

| Special Resolutions | | Number of Votes (%) | | |
|---------------------|--|-------------------------|-----------|-----------|
| | | For | Against | Abstain |
| 1. | To consider and individually approve the following items in respect of the plan regarding the non-public issuance of domestic shares by way of general mandate (the “ Issuance of Domestic Shares ”): | / | | |
| 1.1 | Type and par value of Shares to be issued | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |
| 1.2 | Number of Shares to be issued | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |
| 1.3 | Subscriber | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |
| 1.4 | Subscription price | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |
| 1.5 | Method of issuance | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |

| Special Resolutions | | Number of Votes (%) | | |
|---------------------|---|-------------------------|-----------|-----------|
| | | For | Against | Abstain |
| 1.6 | Distribution of retained profit | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |
| 1.7 | Lock-up period | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |
| 1.8 | Validity period of the resolutions | 1,042,020,888 (100%) | 0 (0%) | 0 (0%) |
| 1.9 | Use of proceeds | 1,040,597,037 (100%) | 0 (0%) | 0 (0%) |
| 1.10 | Grant of authority to the board of directors of the Company to handle matters in relation to the Issuance of Domestic Shares. | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |
| 2. | To consider and approve the resolution of the proposed amendments to the articles of association of the Company. | 1,042,027,888 (100%) | 0 (0%) | 0 (0%) |

Notes:

- (a) As more than two-thirds of the votes were cast in favour of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,336,966,089 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 1,336,966,089 shares.
- (d) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (e) 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**").
- (f) No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated February 9, 2024 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (h) All directors of the board of directors of the Company attended the EGM either in person or through video or teleconference.

In addition to the approval of the EGM, the completion of the plan regarding the Issuance of Domestic Shares is conditional upon the fulfillment of the condition precedents including obtaining approval from relevant regulatory authorities (including the China Securities Regulatory Commission). The amendments to the Articles of Association approved by the EGM will become effective and applicable after the completion of the plan regarding the Issuance of Domestic Shares.

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

Hong Kong, March 1, 2024

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