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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	Geely Automobile Holdings Limited
Stock code	00175
Multi-counter stock code and currency	80175 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Distribution in Specie
Announcement date	16 May 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	American Depository Receipts (ADSs) of ZEEKR
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 7.474 per 1,000 share
Date of shareholders' approval	18 June 2024
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 164.43
Despatch date of share certificates	01 August 2024
First date of dealing in scrip shares	10 September 2024
Partial election of scrip shares	No
Fractional entitlements of scrip shares	Round down to the nearest whole unit
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 7.474 per 1,000 share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	18 July 2024 16:30
Ex-dividend date	21 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2024 16:30
Book close period	From 25 June 2024 to 03 July 2024

Record date	03 July 2024
Payment date	01 August 2024
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square
	338 King's Road, North Point Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
<p>1. A Shareholder who holds less than 6,000 Shares will not receive any cash payments or Distribution ADS.</p> <p>2. A Shareholder holding each whole multiple of 22,000 Shares will be entitled to 1 Distribution ADS with cash option in relation to all (and not part) of the Distribution ADS(s) to which he/she/it is entitled.</p> <p>3. A Shareholder who holds Shares in excess of a whole multiple of 22,000 Shares will receive cash payment of HKD7.474 for every whole multiple of 1,000 Shares held by him/her/it that is over and above the maximum whole multiple of 22,000 Shares.</p>	
<b>Directors of the issuer</b>	
As of the date of this announcement, the Board of the Company comprises Mr. Li Shu Fu, Mr. Li Dong Hui, Daniel, Mr. Gui Sheng Yue, Mr. Ang Siu Lun, Lawrence, Ms. Wei Mei and Mr. Gan Jia Yue as executive directors; and Mr. An Qing Heng, Mr. Wang Yang, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song as independent non-executive directors.	