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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
(2) CHANGE OF AUTHORISED REPRESENTATIVE AND  
COMPOSITION OF BOARD COMMITTEE**

The Board announces Mr. Ang's retirement as an executive director of the Company and the cessation as the authorised representative of the Company and a member of the Executive Committee, effective 1 July 2024.

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries (the “**Group**”)) announces that Mr. Ang Siu Lun, Lawrence (“**Mr. Ang**”) has tendered his resignation as an executive director of the Company due to his retirement, effective 1 July 2024. He will also cease to be an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company, as well as a member of the executive committee of the Board (“**Executive Committee**”) on the same day.

Mr. Ang has confirmed to the Board that he has no disagreements with the Board in any respect, and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

Mr. Ang has been an executive director of the Company since February 2004. The Board would like to take this opportunity to thank Mr. Ang for his valuable contribution to the Group for many years in the past.

Following Mr. Ang's resignation, the Board announces the appointment of Mr. Gui Sheng Yue, Chief Executive Officer and executive director of the Company, as the authorised representative of the Company, and Mr. Gan Jia Yue, an executive director of the Company, as a member of the Executive Committee, both effective 1 July 2024.

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

Hong Kong, 21 June 2024

*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. 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.*