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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)**

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 25, 2024;**  
**(2) ELECTION OF CHAIRPERSON OF THE BOARD;**  
**(3) ELECTION OF MEMBERS OF THE BOARD COMMITTEES;**  
**(4) ELECTION OF CHAIRPERSON OF BOARD OF SUPERVISORS; AND**  
**(5) APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Zhejiang Leapmotor Technology Co., Ltd. (the “Company”) held on June 25, 2024, all the proposed resolutions as set out in the notice of AGM dated June 4, 2024 were taken by poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution of the report of the board of directors (the “ <b>Board</b> ”) of the Company for the year 2023.	733,955,506 (99.9917%)	0 (0%)	61,200 (0.0083%)
2.	To consider and approve the resolution of the duty report of independent non-executive directors of the Company for the year 2023.	725,315,506 (99.9916%)	0 (0%)	61,200 (0.0084%)
3.	To consider and approve the resolution of the report of the board of supervisors of the Company for the year 2023.	725,315,506 (99.9916%)	0 (0%)	61,200 (0.0084%)
4.	To consider and approve the resolution of the financial report of the Company for the year 2023.	725,315,506 (99.9916%)	0 (0%)	61,200 (0.0084%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
5.	To consider and approve the resolution of the final financial report of the Company for the year 2023.	725,315,506 (99.9916%)	0 (0%)	61,200 (0.0084%)
6.	To consider and approve the resolution of the profit distribution plan of the Company for the year 2023.	725,376,706 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the resolution of the 2023 annual report of the Company.	725,315,506 (99.9916%)	0 (0%)	61,200 (0.0084%)
8.	To consider and approve the resolution of the 2023 environmental, social and governance report of the Company.	725,315,506 (99.9916%)	0 (0%)	61,200 (0.0084%)
9.	To consider and approve the resolution of the implementation of the connected transactions for the year 2023 and estimates of daily connected transactions for the year 2024 of the Company.	723,945,855 (99.8027%)	0 (0%)	1,430,851 (0.1973%)
10.	To consider and approve the resolution of the application made by the Company and its branches/subsidiaries to banks for comprehensive credit for the year 2024.	719,045,174 (99.5508%)	3,244,262 (0.4492%)	0 (0%)
11.	To consider and approve the resolution of the directors' remuneration for the year 2023.	725,376,706 (100%)	0 (0%)	0 (0%)
12.	To consider and approve the resolution of the supervisors' remuneration for the year 2023.	725,376,706 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
13.	To consider and approve the election of the following directors of the second session of the Board:	/		
13.1.	Mr. Zhu Jiangming be elected as an executive director.	650,810,485 (95.8171%)	28,410,887 (4.1829%)	0 (0%)
13.2.	Mr. Cao Li be elected as an executive director.	677,809,954 (99.7922%)	1,411,418 (0.2078%)	0 (0%)
13.3.	Mr. Zhou Hongtao be elected as an executive director.	677,809,954 (99.7922%)	1,411,418 (0.2078%)	0 (0%)
13.4.	Mr. Grégoire Olivier be elected as a non-executive director.	688,657,849 (99.7694%)	1,591,823 (0.2306%)	0 (0%)
13.5.	Mr. Douglas Ostermann be elected as a non-executive director.	688,657,849 (99.7694%)	1,591,823 (0.2306%)	0 (0%)
13.6.	Mr. Jin Yufeng be elected as a non-executive director.	688,657,849 (99.7694%)	1,591,823 (0.2306%)	0 (0%)
13.7.	Mr. Fu Yuwu be elected as an independent non-executive director.	683,288,015 (98.9914%)	6,961,657 (1.0086%)	0 (0%)
13.8.	Ms. Drina C Yue be elected as an independent non-executive director.	689,568,731 (99.9013%)	680,941 (0.0987%)	0 (0%)
13.9.	Mr. Shen Linhua be elected as an independent non-executive director.	690,249,672 (100%)	0 (0%)	0 (0%)
14.	To consider and approve the election of the following shareholders' representative supervisors of the second session of the board of supervisors:	/		
14.1.	Mr. Wu Yefeng be elected as a shareholders' representative supervisor.	681,097,443 (98.6741%)	9,152,229 (1.3259%)	0 (0%)
14.2.	Mr. Mo Chengrui be elected as a shareholders' representative supervisor.	690,210,132 (99.9943%)	39,540 (0.0057%)	0 (0%)
15.	To consider and approve the resolution of the remuneration proposal for directors of the second session of the Board and supervisors of the second session of the board of supervisors.	690,249,672 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
16.	To consider and approve the resolution of the engagement of the 2024 annual financial reporting auditors of the Company.	678,114,445 (99.8370%)	1,106,927 (0.1630%)	0 (0%)
Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
17.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its subsidiaries.	598,202,587 (88.0718%)	73,743,721 (10.8571%)	7,275,064 (1.0711%)
18.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its distributors.	605,923,965 (89.2086%)	64,591,492 (9.5096%)	8,705,915 (1.2818%)
19.	To grant a general mandate to the directors of the Company to allot, issue and deal with (including sale or transfer of any treasury shares) additional Shares (details of this resolution were set out in the notice of AGM dated June 4, 2024).	625,683,149 (92.7694%)	47,335,909 (7.0184%)	1,430,851 (0.2122%)
20.	To grant a general mandate to the directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of AGM dated June 4, 2024).	674,438,602 (99.9983%)	11,307 (0.0017%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 16, these resolutions were duly passed as ordinary resolutions.
- (b) As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 17 to 20, these resolutions were duly passed as special resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,336,966,089 shares. The Company did not hold any treasury share or repurchased share pending cancellation as at the date of the AGM.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,336,966,089 shares.
- (e) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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) No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (h) None of the shareholders of the Company have stated their intention in the Company's circular dated June 4, 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) All directors of the first session of the Board of the Company attended the AGM either in person or through video or teleconference, namely Mr. Zhu Jiangming, Mr. Wu Baojun, Mr. Cao Li, Mr. Grégoire Olivier, Mr. Douglas Ostermann, Mr. Jin Yufeng, Mr. Fu Yuwu, Dr. Huang Wenli and Ms. Drina C Yue.

## **(2) ELECTION OF CHAIRPERSON OF THE BOARD**

The Company hereby announces that pursuant to the requirements of the Articles of Association of Zhejiang Leapmotor Technology Co., Ltd. (the “**Articles of Association**”), the Board shall have one chairman who shall be elected by more than half of the directors. At the first meeting of the second session of the Board held on June 25, 2024 (the “**Meeting**”), Mr. Zhu Jiangming was elected as the chairperson of the second session of the Board of the Company.

## **(3) ELECTION OF MEMBERS OF THE BOARD COMMITTEES**

Pursuant to the requirements of the Articles of Association and the terms of reference of the Board committees, and upon the election by the Meeting, the composition of the committees of the second session of the Board of the Company is as follows:

**Audit Committee:** Mr. Shen Linhua (chairman), Mr. Fu Yuwu (member) and Ms. Drina C Yue (member);

**Remuneration Committee:** Ms. Drina C Yue (chairman), Mr. Zhu Jiangming (member) and Mr. Shen Linhua (member);

**Nomination and Environmental, Social and Corporate Governance (ESG) Committee:** Mr. Zhu Jiangming (chairman), Mr. Fu Yuwu (member) and Ms. Drina C Yue (member).

## **(4) ELECTION OF CHAIRPERSON OF BOARD OF SUPERVISORS**

Pursuant to the requirements of the Articles of Association, the board of supervisors of the Company (the “**Board of Supervisors**”) shall have one chairperson who shall be elected by more than half of the members of the Board of Supervisors. At the first meeting of the second session of the Board of Supervisors held on June 25, 2024, Mr. Wu Yefeng was elected as the chairperson of the second session of the Board of Supervisors of the Company.

## **(5) APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

On June 25, 2024, pursuant to the Articles of Association, the Board resolved to appoint Mr. Zhu Jiangming as the chief executive officer of the Company, whose term of office shall be the same as that of the second session of the Board. For the biographical details and other information of Mr. Zhu Jiangming that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated June 3, 2024.

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

Hangzhou, the PRC, June 25, 2024

*As at the date of this announcement, the Board comprises Mr. Zhu Jiangming, Mr. Cao Li and Mr. Zhou Hongtao as executive directors; Mr. Grégoire Olivier, Mr. Douglas Ostermann and Mr. Jin Yufeng as non-executive directors; and Mr. Fu Yuwu, Ms. Drina C Yue and Mr. Shen Linhua as independent non-executive directors.*