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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)

**CHANGE OF SECRETARY TO THE BOARD, JOINT COMPANY
SECRETARY AND REPRESENTATIVE FOR SECURITIES AFFAIRS**

CHANGE OF SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY

Zhejiang Leapmotor Technology Co., Ltd. (the “**Company**”) hereby announces that due to change of work assignment, Ms. Jing Hua submitted a letter of resignation to the Company’s board of directors (the “**Board**”) on June 25, 2024 and resigned as secretary to the Board of the Company with effect from the date of this announcement, and resigned as joint company secretary of the Company with effect from the date when The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) grants a waiver from qualifications requirements to the new joint company secretary. Ms. Jinghua has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to her resignation.

Ms. Lee Mei Yi, the other joint company secretary of the Company, meets the qualification requirements for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). After Ms. Jing Hua’s resignation, Ms. Lee Mei Yi will continue to serve as a joint company secretary of the Company.

On the same day, the Board resolved to appoint Mr. Shen Ke as the secretary to the Board and the joint company secretary of the Company. The term of office of Mr. Shen Ke as the secretary to the Board will take effect from June 25, 2024, and is the same as the term of the second session of the Board. Given that Mr. Shen Ke does not possess the relevant qualifications or experience as a company secretary as required under Rule 3.28 of the Listing Rules, the Company will apply to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules, subject to the waiver approval granted by the Stock Exchange. Mr. Shen Ke will serve as the joint company secretary from the date on which the Company receives the waiver from the Stock Exchange. The Company will make further announcement to update the progress of obtaining the waiver.

The biographical details of Mr. Shen Ke are as follow:

Mr. Shen Ke, aged 42, currently serves at the office of the Board of the Company and is responsible for the affairs of the Board, the board of supervisors and the shareholders’ general meeting of the Company, information disclosure, securities compliance, ESG and other related work. Mr. Shen joined the Company in May 2021.

Mr. Shen served as the representative for securities affairs of the Company from May 2021 to June 2024. Prior to joining the Company, Mr. Shen served as the legal director of the legal affairs department of Zhejiang Dahua Technology Co., Ltd. (浙江大華技術股份有限公司) (stock code: 002236.SZ) from November 2008 to April 2021, and an assistant to the general manager of China Otsuka Pharmaceutical Co., Ltd. (中國大冢製藥有限公司) from November 2006 to October 2008.

Mr. Shen obtained a master's degree in law from Tsinghua University (清華大學)/Temple University and a bachelor's degree in law from Beijing Institute of Technology (北京理工大學) in November 2006 and June 2004, respectively.

CHANGE OF REPRESENTATIVE FOR SECURITIES AFFAIRS

Due to change of work assignment, Mr. Shen Ke resigned from the position of representative for securities affairs of the Company to the Board, with effect from June 25, 2024. On the same day, the Board resolved to appoint Ms. Sheng Yemin as the representative for securities affairs of the Company, with effect from June 25, 2024, with her term of office being the same as the term of the second session of the Board.

The biographical details of Ms. Sheng Yemin are set out below:

Ms. Sheng Yemin, aged 31, is the manager for securities affairs of the Company and is responsible for the affairs of the Board, the board of supervisors and the shareholders' general meeting of the Company, shareholding management, investor relations management and other related work. Ms. Sheng joined the Company in August 2018.

Prior to joining the Company, Ms. Sheng worked as an equity underwriting manager at Zhejiang Branch of Cinda Securities Co., Ltd. (信達證券股份有限公司浙江分公司) from April 2017 to June 2018; as an equity underwriting manager at New Times Securities Co., Ltd. (新時代證券股份有限公司) (now renamed as Chengtong Securities Co., Ltd.) from March 2016 to April 2017; and as a lawyer assistant at Beijing Zhong Yin (Hangzhou) Law Firm from June 2015 to March 2016.

Ms. Sheng obtained a bachelor's degree in law and management from Zhejiang University of Finance & Economics in June 2015.

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.