

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	20 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.33 per share
Date of shareholders' approval	30 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.33 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2025 16:00
Book close period	From 13 June 2025 to 18 June 2025
Record date	18 June 2025
Payment date	25 July 2025
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

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu, Mr. Li Dong Hui, Daniel, Mr. Gui Sheng Yue, Ms. Wei Mei, Mr. Gan Jia Yue and Mr. Mao Jian Ming, Moosa, 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.	