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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO CHANGE OF NON-EXECUTIVE DIRECTOR; AND WITHDRAWAL OF ORDINARY RESOLUTION NO. 14 TO BE PROPOSED AT THE ANNUAL GENERAL MEETING TO BE HELD ON 25 JUNE 2025

Reference is made to the announcement of Zhejiang Leapmotor Technology Co., Ltd. (the "**Company**") dated 29 May 2025, the circular, notice and proxy form dated 4 June 2025 of the annual general meeting to be held on 25 June 2025 ("**AGM**") (collectively, the "**Publications**") respectively, in relation to, the resignation of Mr. Grégoire Olivier and the proposed appointment of Mr. Maxime Picat as a non-executive Director of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Publications.

Due to the changes in Mr. Grégoire Olivier's personal circumstances, Mr. Grégoire Olivier will remain as a non-executive Director of the Company, and Mr. Maxime Picat will not be elected as a non-executive Director at the AGM. Accordingly, the Board has resolved to withdraw ordinary resolution No. 14 (the "**Withdrawn Resolution**") as set forth in the circular, notice and proxy form of the AGM. The Withdrawn Resolution will not be submitted for voting at the AGM. The remaining resolutions contained in the notice of the AGM will proceed to be submitted for Shareholders' consideration and approval at the AGM. The date, time and venue for holding the AGM shall remain unchanged. The proxy form in relation to the AGM already submitted by shareholders shall remain valid, except that no voting or counting will be conducted for the Withdrawn Resolution.

Shareholders of the Company are reminded to read the notice of the AGM (including the notes thereto) for details regarding other resolutions proposed to be submitted for consideration and approval at the AGM as scheduled, eligibility for attending the AGM, proxy and other relevant matters.

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

Hong Kong, 10 June 2025

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.