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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Geely Automobile Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") will be held at Room 2302, 23rd Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on Thursday, 18 December 2025 at 4:30 p.m. or at any adjustment thereof for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions of the Company:

1. "**THAT**:

   a. the conditional agreement dated 24 September 2025 (the "**CBUs and CKDs Procurement Cooperation Agreement**") entered into between the Company, 浙江吉利控股集團有限公司 (Zhejiang Geely Holding Group Company Limited*) ("**Geely Holding**" together with its subsidiaries, the "**Geely Holding Group**"), 浙江遠程新能源商用車集團有限公司 (Zhejiang Farizon New Energy Commercial Vehicles Group Co., Ltd.*) ("**Farizon Commercial Vehicles**" together with its subsidiaries, the "**Farizon Commercial Vehicles Group**") and 山東吉利新能源商用車有限公司 (Shandong Geely New Energy Commercial Vehicle Co., Ltd.*) ("**Shandong Geely New Energy**" together with its subsidiaries, the "**Shandong Geely New Energy Group**), a copy of which is tabled at the meeting and marked "**A**" and initialed by the chairman of the meeting for identification purpose, pursuant to which, the Group agreed to purchase the CBUs and CKDs from the Farizon Commercial Vehicles Group, the Shandong Geely New Energy Group and the Geely Holding Group, be and is hereby approved, ratified and confirmed;

b. the annual caps in respect of the purchase of CBUs and CKDs by the Group under the CBUs and CKDs Procurement Cooperation Agreement for each of the three financial years ending 31 December 2027 be and hereby approved; and

c. any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated under the CBUs and CKDs Procurement Cooperation Agreement."

2. "**THAT**:

a. the conditional agreement dated 24 September 2025 (the "**R&D Services and Technology Licensing Agreement**") entered into between the Company, Geely Holding, ZEEKR Intelligent Technology Holding Limited ("**ZEEKR**" together with its subsidiaries, the "**ZEEKR Group**"), 威睿電動汽車技術(寧波)有限公司 (Viridi E-Mobility Technology (Ningbo) Co., Ltd.*) ("**Viridi**" together with its subsidiaries, the "**Viridi Group**"), 武漢路特斯科技有限公司 (Wuhan Lotus Technology Company Limited*) ("**Lotus Technology**" together with its subsidiaries, the "**Lotus Technology Group**"), Polestar Performance AB ("**Polestar AB**"), 極星汽車銷售有限公司 (Polestar Automotive China Distribution Co., Ltd.*) ("**Polestar China**") (Polestar AB and its subsidiaries, as well as Polestar China and its subsidiaries, the "**Polestar Group**"), 浙江翼真新能源汽車有限公司 (Zhejiang LEVC New Energy Automobile Co., Ltd.*) ("**LEVC**" together with its subsidiaries, the "**LEVC Group**"),智馬達汽車有限公司 (smart Automobile Co., Ltd.*) ("**smart**" together with its subsidiaries, the "**smart Group**"), ECARX Holdings Inc. ("**ECARX**" together with its subsidiaries, the "**ECARX Group**"), Aurobay Holding (SG) PTE. LTD. ("**Aurobay**" together with its subsidiaries, the "**Aurobay Group**"), 重慶睿藍汽車科技有限公司 (Chongqing LIVAN Automobile Technology Co., Ltd.*) ("**LIVAN Automobile**" together with its subsidiaries, the "**LIVAN Automobile Group**"), 浙江耀寧科技集團有限公司 (Zhejiang YoeNing Technology Group Co., Ltd.*) ("**YoeNing Technology**" together with its subsidiaries, the "**YoeNing Technology Group**"), 無錫星驅科技有限公司 (Wuxi InfiMotion Technology Co., Ltd.*) ("**InfiMotion**" together with its subsidiaries, the "**InfiMotion Group**"), 浙江吉曜通行能源科技有限公司 (Zhejiang Jiyao Pass Energy Technology Co., Ltd.*) ("**Jiyao**" together with its subsidiaries, the "**Jiyao Group**"), 浙江醇氫生態科技有限公司 (Zhejiang Chunqing Ecological Technology Co., Ltd.*) ("**Chunqing Ecological**" together with its subsidiaries, the "**Chunqing Ecological Group**"), 遠程商用車科技有限公司 (Farizon Commercial Vehicle Technology Co., Ltd.*) ("**Farizon Technology**" together with its subsidiaries, the "**Farizon Technology Group**"), Farizon Commercial Vehicles, Shandong Geely New Energy and 曹操出行有限公司 (CaoCao Inc.*) ("**CaoCao**" together with its subsidiaries, the "**CaoCao Group**"), a copy of which is tabled at the meeting and marked "**B**" and initialed by the chairman of the meeting for identification purpose, pursuant to which, (i) the Group agreed to provide R&D and related technological support services to the Geely Holding Group, the ZEEKR

Group, the Viridi Group, the Lotus Technology Group, the Polestar Group, the LEVC Group, the smart Group, the Aurobay Group, the LIVAN Automobile Group, the YoeNing Technology Group, the InfiMotion Group, the Jiyao Group, the Chunqing Ecological Group, the Farizon Technology Group, the Farizon Commercial Vehicles Group, the Shandong Geely New Energy Group and the CaoCao Group, including R&D for automobiles and key auto parts, technical verification and testing, technical consultancy, technical support services, technology licensing, etc.; and (ii) the Group agreed to procure from the Geely Holding Group, the ZEEKR Group, the Viridi Group, the LEVC Group, the ECARX Group, the Aurobay Group, the LIVAN Automobile Group, the YoeNing Technology Group, the InfiMotion Group, the Jiyao Group and the CaoCao Group R&D and related technological support services, including R&D of the NEV technologies and intelligent driver assistance technologies, technical verification and testing, technical consultancy services, technical support services, technology licensing, etc., be and is hereby approved, ratified and confirmed;

b. the annual caps in respect of the provision and procurement of R&D and related technological support services by the Group under the R&D Services and Technology Licensing Agreement for each of the three financial years ending 31 December 2027 be and hereby approved; and

c. any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated under the R&D Services and Technology Licensing Agreement."

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

Hong Kong, 28 November 2025

Notes:

(1) In order to establish entitlements to attend and vote at the EGM, all transfers of shares of the Company, accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, no later than 4:00 p.m. on 12 December 2025 (being the record date of the EGM).

(2) Any shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a Shareholder.

(3) In order to be valid, a proxy form in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of authority, must be deposited at the Company's Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof.

(4) In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purposes seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

(5) If there is Typhoon Signal No. 8 or above, a "black" rainstorm warning and/or extreme conditions caused by a super typhoon in force in Hong Kong at any time after 1:00 p.m. on the date of the forthcoming extraordinary general meeting, the meeting will be postponed. The Company will publish an announcement on the websites of the Company at (http://www.geelyauto.com.hk) and the Stock Exchange at (http://www.hkexnews.hk) to notify Shareholders of the date, time and venue of the rescheduled meeting.

As at the date of this notice, 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. Gan Jia Yue and Mr. Mao Jian Ming, Moosa; and the independent non-executive directors of the Company are Ms. Gao Jie, Ms. Yu Li Ping, Jennifer, Mr. Zhu Han Song and Ms. Tseng Chin I.