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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 8, 2025

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting (the "**EGM**") of Zhejiang Leapmotor Technology Co., Ltd. (the "**Company**") held on December 8, 2025, all the proposed resolutions as set out in the notice of EGM dated November 18, 2025 were taken by poll.

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution on the change of Director:			
1.1	To remove Mr. Douglas Ostermann from the position of non-executive Director.	955,036,108 (99.89%)	397,668 (0.04%)	681,386 (0.07%)
1.2	To elect Mr. Davide Mele as a non-executive Director.	929,981,977 (97.27%)	25,820,885 (2.70%)	312,298 (0.03%)
2.	To consider and approve the resolution on increase of the overall credit line applied for by the Company and its branches/subsidiaries from banks.	954,813,490 (99.35%)	5,949,976 (0.62%)	312,298 (0.03%)
3.	To consider and approve the resolution on 2025 Share Option Scheme.	846,127,795 (88.04%)	114,635,469 (11.93%)	312,298 (0.03%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
4.	To consider and approve the resolution on increase of the guarantee limit for wholly-owned and holding subsidiaries.	780,660,378 (81.23%)	180,102,887 (18.74%)	312,298 (0.03%)
5.	To consider and approve the resolution on amendments to the Articles of Association.	960,763,264 (99.97%)	0 (0.00%)	312,298 (0.03%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 3, these resolutions were duly passed as ordinary resolutions.

(b) As more than two-thirds of the votes were cast in favour of the resolutions numbered 4 to 5, these resolutions were duly passed as special resolutions.

(c) As at the date of the EGM, the total number of shares of the Company in issue was 1,421,812,652 shares. The Company did not hold any treasury share or repurchased share pending cancellation as at the date of the EGM.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 1,421,812,652 shares.

(e) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM 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 of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

(h) None of the shareholders of the Company have stated their intention in the Company's circular dated November 18, 2025 to vote against or to abstain from voting on any of the resolutions at the EGM.

(i) All directors of the second session of the board of directors of the Company attended the EGM either in person or through video or teleconference.

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

Hong Kong, December 8, 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. Davide Mele 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.