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奇瑞汽车
CHERY AUTO
Chery Automobile Co., Ltd.
奇瑞汽车股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9973)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chery Automobile Co., Ltd. (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 4 September 2026 (the “**Notice**”) were duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”) at the EGM held on Thursday, 24 September 2026.

References are made to the circular of the Company dated 4 September 2026 (the “**Circular**”) and the Notice. The poll results of the EGM are announced pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The EGM was held at East Meeting Room, 1/F, Chery Automotive Research Institute, No.8, Anshan Road, Economic Technology and Development Area, Wuhu, Anhui Province, the People's Republic of China on Thursday, 24 September 2026 at 9:00 a.m.

The number of issued Shares as at the date of the EGM was 5,808,604,533 Shares, comprising 3,453,832,559 Unlisted Shares and 2,354,771,974 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the EGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his or her intention in the Circular to vote against and/or to abstain from voting on any of the resolutions at the EGM.

All members of the Board comprise Mr. Yin Tongyue and Mr. Zhang Guozhong (the executive Directors), Ms. Wang Laichun, Ms. Li Jing, Mr. Wang Jinhua, Mr. Wang Xiaowei, Mr. Bao Siyu, Mr. Yin Xiangling and Mr. Hu Jingyuan (the non-executive Directors) and Mr. Shang Wenjiang, Mr. Yang Mianzhi, Mr. Ye Shengji, Mr. Lu Feng, Ms. Shi Qin and Mr. Lai Ni Hium, Frank (the independent non-executive Directors) attended the EGM in person.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		For		Against		Abstain		Total number of votes cast
		Number	%	Number	%	Number	%	
1.	THAT: paragraph 20.1.2(4) of the equity incentive scheme of the Company adopted on 30 March 2024 (the “ 2024 Equity Incentive Scheme ”) be deleted in its entirety.	4,528,274,896	99.978120	991,000	0.021880	0	0.000000	4,529,265,896
2.	THAT: the proposed H share award scheme of the Company (the “ H Share Award Scheme ”), with the Scheme Mandate Limit (as defined in the H Share Award Scheme) on the total number of Shares which may be issued by the Company in respect of all the Awards (as defined in the H Share Award Scheme) to be granted under the H Share Award Scheme and all the share options and share awards to be granted under any other share scheme(s) (as defined in the H Share Award Scheme) shall not in aggregate exceed 10% of the Shares in issue at the date of passing of this resolution or the relevant date of approval of the refreshment of the Scheme Mandate Limit, be and is hereby approved and adopted; and the Directors of the Company be and are hereby authorised to do all such acts, to enter into all such transactions, arrangements and agreements and to take all actions as may be necessary or desirable to implement and give full effect to the H Share Award Scheme, including but without limitation:	4,523,421,077	99.870954	5,844,819	0.129046	0	0.000000	4,529,265,896

SPECIAL RESOLUTIONS		For		Against		Abstain		Total number of votes cast
		Number	%	Number	%	Number	%	
	(i) to administer the H Share Award Scheme under which the Awards (as defined in the H Share Award Scheme) may be granted to Eligible Participants (as defined in the H Share Award Scheme); and (ii) to modify and/or amend the H Share Award Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the H Share Award Scheme relating to modification and/or amendment and is in compliance with Chapter 17 of the Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time).							
3.	THAT: the Board and/or such person(s) authorised by the Board be and are hereby authorised to take all relevant measures and deal with all relevant matters to approve and execute on behalf of the Company such documents as are necessary, appropriate or expedient for the purpose of giving effect to and implementation of the 2024 Equity Incentive Scheme and the H Share Award Scheme and to handle matters relating to the 2024 Equity Incentive Scheme and the H Share Award Scheme.	4,523,420,777	99.870948	5,844,819	0.129045	300	0.000007	4,529,265,896

As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of each of the above resolutions, each of the above resolutions was duly passed as a special resolution.

Full text of the resolutions was set out in the Notice.

By order of the Board
Chery Automobile Co., Ltd.
Yin Tongyue
Chairman of the Board

Hong Kong, 24 September 2026

As at the date of this announcement, the Board comprises Mr. Yin Tongyue and Mr. Zhang Guozhong being the executive Directors, Ms. Wang Laichun, Ms. Li Jing, Mr. Wang Jinhua, Mr. Wang Xiaowei, Mr. Bao Siyu, Mr. Yin Xiangling and Mr. Hu Jingyuan being the non-executive Directors, and Mr. Shang Wenjiang, Mr. Yang Mianzhi, Mr. Ye Shengji, Mr. Lu Feng, Ms. Shi Qin and Mr. Lai Ni Hium, Frank being the independent non-executive Directors.