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# GEELY

吉利汽車控股有限公司

## GEELY AUTOMOBILE HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 175)

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2023 AT 10:00 A.M.**

The Board is pleased to announce that all resolutions proposed at the EGM held on 28 April 2023 at 10:00 a.m. were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular regarding the Acquisition of Xi'an Geely and the CKDs and Automobile Components Sales Agreement (the “**Connected Transaction and Continuing Connected Transactions**”) (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”) both dated 6 April 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2023 AT 10:00 A.M.**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 28 April 2023 at 10:00 a.m. (the “**EGM**”), all resolutions as set out in the Notice were approved by the Independent Shareholders as ordinary resolutions by way of poll in the manner prescribed under Rule 13.39(4) of the Listing Rules. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as scrutineer for vote-taking at the EGM.

As at the date of the EGM, Mr. Li, Mr. Li Dong Hui, Daniel and Mr. An Cong Hui, each an executive Director, are considered to be interested in the Connected Transaction and Continuing Connected Transactions by virtue of their interests and/or directorship in Geely Holding. As at the date of the EGM, Mr. Li and his associates together holding 4,239,028,000 Shares (representing approximately 42.15% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares held in the Company), Mr. Li Dong Hui, Daniel and his associates together holding 5,004,000 Shares (representing

approximately 0.05% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares held in the Company), and Mr. An Cong Hui and his associates together holding 7,876,000 Shares (representing approximately 0.08% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares held in the Company) had abstained from voting at the EGM.

As at the date of the EGM, the Company had 10,056,973,786 Shares in issue. Independent Shareholders holding a total of 5,805,065,786 Shares were entitled to attend and vote for or against all resolutions at the EGM. Save for the above, there were no Shares of holders that are required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and vote only against the resolutions at the EGM.

As at the date of the EGM, Mr. Gui Sheng Yue attended the EGM in person; Mr. Li Dong Hui, Daniel, Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Ms. Wei Mei, Mr. Gan Jia Yue, Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie attended the EGM via electronic means; and Mr. Li Shu Fu was unable to attend the EGM due to his other business commitment.

The poll results in respect of the resolutions set out in the Notice were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Acquisition Agreement and the Supplemental Agreement (both of which are defined in the Circular) and the transactions contemplated thereunder.	1,527,434,555 (85.18%)	265,741,645 (14.82%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To approve, ratify and confirm the CKDs and Automobile Components Sales Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual cap amounts under the CKDs and Automobile Components Sales Agreement (as defined in the Circular) for each of the three financial years ending 31 December 2025.	1,509,740,773 (84.19%)	283,435,427 (15.81%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

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

Hong Kong, 28 April 2023

*As at the date of this announcement, 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. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Ms. Wei Mei and Mr. Gan Jia Yue; and the independent non-executive directors of the Company are Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie.*