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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 10:30 A.M.**

The Board is pleased to announce that all resolutions proposed at the EGM held on 28 April 2023 at 10:30 a.m. were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular regarding the discloseable and connected transactions in relation to the Acquisitions of Proton and DHG (the “**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 10:30 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 10:30 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, Mr. An Cong Hui and Mr. Gan Jia Yue, each an executive Director, are considered to be interested in the Transactions by virtue of their interests and/or directorship in Geely Holding and/or Proton. 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), 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) and Mr. Gan Jia Yue and his associates together holding 2,230,200 Shares (representing approximately 0.02% 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 5,802,835,586 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 (i) the Proton Agreement (as defined in the Circular), in relation to the acquisition of the Proton Sale Shares (as defined in the Circular) and the Sale Loan (as defined in the Circular); and (ii) the other agreements or documents executed and/or delivered by Linkstate or GIHK in connection with, ancillary or incidental to the transaction contemplated thereby (together with the Proton Agreement; and the transaction contemplated under the Proton Agreement); and any one, 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 do all such acts and things and execute all such documents which he/she/they may consider necessary, desirable or expedient to implement the transaction contemplated thereunder (with any amendments to the terms of such agreement which are not inconsistent with the purpose thereof as may be approved by the directors of the Company).	1,782,677,745 (98.81%)	21,529,075 (1.19%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To approve, ratify and confirm (i) the DHG Agreement (as defined in the Circular) in relation to the acquisition of the DHG Sale Shares (as defined in the Circular) which is subject to, among others, the completion of the Proton Acquisition (as defined in the Circular) and (ii) the other agreements or documents executed and/or delivered by Linkstate or GIHK in connection with, ancillary or incidental to the transaction contemplated thereby (together with the DHG Agreement); and the transaction contemplated under the DHG Agreement; and any one, 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 do all such acts and things and execute all such documents which he/she/they may consider necessary, desirable or expedient to implement the transaction contemplated thereunder (with any amendments to the terms of such agreement which are not inconsistent with the purpose thereof as may be approved by the directors of the Company).	1,771,877,745 (98.80%)	21,529,075 (1.20%)
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.