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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)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 MAY 2023; AND  
(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.21  
PER ORDINARY SHARE ON 26 JULY 2023**

At the AGM, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Board is pleased to announce that the final dividend of HK\$0.21 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 12 June 2023, who are entitled to receive the final dividend by ordinary post at their own risk on 26 July 2023.

Reference is made to the circular of the Company dated 21 April 2023 (the “**Circular**”) annexed with the notice of the annual general meeting (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023**

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 25 May 2023 (the “**AGM**”), all the resolutions as set out in the AGM Notice were approved by the shareholders of the Company (the “**Shareholders**”) 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 (“**Union**”), was appointed as scrutineer for vote-taking at the AGM.

In relation to the ordinary resolution number 3 as set out in the AGM Notice, Mr. Li Shu Fu (“**Mr. Li**”) is considered to have an interest in the resolution for his re-election as an executive director of the Company. As a result, Mr. Li and his associates, who hold 4,239,028,000 Shares (representing approximately 42.15% of the issued share capital of the Company as of the date of

the AGM) have abstained from voting for ordinary resolution number 3 at the AGM. Apart from the above, no Shareholders were required under the Listing Rules to abstain from voting for any other ordinary resolutions at the AGM.

As of the date of the AGM, the Company had 10,056,973,786 Shares in issue, out of which 10,056,973,786 Shares were the total number of Shares recorded in the register of members of the Company entitling the holders to attend and vote for or against all resolutions at the AGM (excluding ordinary resolution number 3, where only 5,817,945,786 Shares were entitled to vote for or against the resolution). No Shareholders, except for ordinary resolution number 3, were required under the Listing Rules to abstain from voting for any of the resolutions at the AGM. Furthermore, there were no Shares entitling the holder to attend and vote only against any resolution at the AGM.

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

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the report of the directors, audited financial statements and auditor's report for the year ended 31 December 2022.	5,629,298,873 (99.51%)	27,715,000 (0.49%)
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 declare a final dividend for the year ended 31 December 2022.	5,656,963,873 (99.99%)	50,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Li Shu Fu as an executive director.	3,799,593,441 (96.16%)	151,918,432 (3.84%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Li Dong Hui, Daniel as an executive director.	5,518,812,699 (97.56%)	138,170,174 (2.44%)
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
5.	To re-elect Mr. An Cong Hui as an executive director.	5,527,060,698 (97.70%)	129,922,175 (2.30%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-elect Ms. Wei Mei as an executive director.	4,987,664,382 (88.17%)	669,318,491 (11.83%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-elect Mr. Gan Jia Yue as an executive director.	5,527,060,698 (97.70%)	129,922,175 (2.30%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To authorise the board of directors of the Company to fix the remuneration of the directors.	5,649,636,154 (99.87%)	7,346,719 (0.13%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	5,582,768,981 (98.69%)	74,170,892 (1.31%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To grant a general mandate to the directors to repurchase the Company's shares.	5,644,960,990 (99.79%)	12,051,783 (0.21%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	5,503,185,011 (97.28%)	153,797,862 (2.72%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

**(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.21 PER ORDINARY SHARE ON  
26 JULY 2023**

The Board is pleased to announce that the final dividend of HK\$0.21 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 12 June 2023. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 26 July 2023.

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

Hong Kong, 25 May 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.*