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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,
DOMESTIC SHAREHOLDERS' CLASS MEETING AND
H SHAREHOLDERS' CLASS MEETING
HELD ON OCTOBER 11, 2023**

At the extraordinary general meeting (the “EGM”), domestic shareholders’ class meeting (the “**Domestic Shareholders’ Class Meeting**”) and H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”) (collectively, the “**Meetings**”) of Zhejiang Leapmotor Technology Co., Ltd. (the “**Company**”) held on October 11, 2023, all the proposed resolutions as set out in the notice of EGM, notice of Domestic Shareholders’ Class Meeting and notice of H Shareholders’ Class Meeting dated September 20, 2023 were taken by poll.

POLL RESULTS OF THE EGM

The poll results of the EGM are as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution of the proposed amendments to the articles of association of the Company.	1,031,796,401 (99.34%)	6,904,972 (0.66%)	0 (0%)
2.	To consider and approve the resolution of the proposed amendments to the rules of procedure for the general meeting of the Company.	1,031,747,101 (99.33%)	6,954,272 (0.67%)	0 (0%)
3.	To consider and approve the resolution of the proposed amendments to the rules of procedure for the board of supervisors of the Company.	1,038,701,373 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
4.	Upon the passing of resolution numbered 1, to amend the general mandate granted to the Directors by the annual general meeting of the Company on 17 May 2023 to the effect to authorize the directors of the Company to allot, issue and deal with additional Shares (details of this resolution were set out in the notice of EGM dated 20 September 2023).	1,036,582,701 (99.80%)	2,118,672 (0.20%)	0 (0%)

Notes:

- (a) As more than two-thirds of the votes were cast in favour of the resolutions, the resolutions were duly passed as special resolutions.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,142,706,059 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 1,142,706,059 shares.
- (d) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The poll results of the Domestic Shareholders' Class Meeting are as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution of the proposed amendments to the articles of association of the Company.	220,552,174 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the resolution of the proposed amendments to the rules of procedure for the general meeting of the Company.	220,552,174 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the resolution of the proposed amendments to the rules of procedure for the board of supervisors of the Company.	220,552,174 (100%)	0 (0%)	0 (0%)

Notes:

- (a) As more than two-thirds of the votes were cast in favour of the resolutions, the resolutions were duly passed as special resolutions.
- (b) As at the date of the Domestic Shareholders' Class Meeting, the total number of domestic shares of the Company in issue was 220,552,174 shares.
- (c) The total number of domestic shares of the Company entitling the holders to attend and vote on the resolutions at the Domestic Shareholders' Class Meeting was 220,552,174 shares.
- (d) The chairperson of the supervisory committee of the Company, Mr. Wu Yefeng acted as the scrutineer for the vote-taking at the Domestic Shareholders' Class Meeting.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The poll results of the H Shareholders' Class Meeting are as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution of the proposed amendments to the articles of association of the Company.	792,830,227 (99.14%)	6,904,972 (0.86%)	0 (0%)
2.	To consider and approve the resolution of the proposed amendments to the rules of procedure for the general meeting of the Company.	792,780,927 (99.13%)	6,954,272 (0.87%)	0 (0%)
3.	To consider and approve the resolution of the proposed amendments to the rules of procedure for the board of supervisors of the Company.	794,895,909 (99.39%)	0 (0%)	4,839,290 (0.61%)

Notes:

- (a) As more than two-thirds of the votes were cast in favour of the resolutions, the resolutions were duly passed as special resolutions.
- (b) As at the date of the H Shareholders' Class Meeting, the total number of H shares of the Company in issue was 922,153,885 shares.
- (c) The total number of H shares of the Company entitling the holders to attend and vote on the resolutions at the H Shareholders' Class Meeting was 922,153,885 shares.
- (d) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the H Shareholders' Class Meeting.

There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Meetings 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**").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Meetings.

None of the shareholders of the Company have stated their intention in the Company's circular dated September 20, 2023 to vote against or to abstain from voting on any of the resolutions at the Meetings.

The following directors of the Company attended the Meetings, namely Mr. Zhu Jiangming, Mr. Wu Baojun, Mr. Cao Li and Ms. Drina C Yue. The other directors of the Company were unable to attend the Meetings due to their other work commitments.

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

Hong Kong, October 11, 2023

As at the date of this announcement, the Board comprises Mr. Zhu Jiangming, Mr. Wu Baojun and Mr. Cao Li as executive Directors; Mr. Jin Yufeng as a non-executive Director; and Mr. Fu Yuwu, Dr. Huang Wenli and Ms. Drina C Yue as independent non-executive Directors.