

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**APPOINTMENT OF JOINT COMPANY SECRETARY AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of Zhejiang Leapmotor Technology Co., Ltd. (the **“Company”**) dated June 25, 2024 regarding the change of joint company secretary of the Company. The Company has applied to The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Listing Rules”**) with respect to the eligibility of Mr. Shen Ke (**“Mr. Shen”**) to act as a joint company secretary of the Company (the **“Waiver”**).

The Company hereby announces that the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Shen to act as a joint company secretary of the Company, for a period of three years from the date of appointment, being July 25, 2024 (the **“Waiver Period”**).

Mr. Shen has been appointed as the joint company secretary of the Company with effect from July 25, 2024. Ms. Lee Mei Yi (**“Ms. Lee”**), remains as the other joint company secretary of the Company.

The biographical details of Mr. Shen are set out as follow:

Mr. Shen, aged 42, currently serves at the office of the Board of the Company and is responsible for the affairs of the Board, the board of supervisors and the shareholders' general meeting of the Company, information disclosure, securities compliance, ESG and other related work. Mr. Shen joined the Company in May 2021. Mr. Shen served as the representative for securities affairs of the Company from May 2021 to June 2024. Prior to joining the Company, Mr. Shen served as the legal director of the legal affairs department of Zhejiang Dahua Technology Co., Ltd. (浙江大華技術股份有限公司) (stock code: 002236.SZ) from November 2008 to April 2021, and an assistant to the general manager of China Otsuka Pharmaceutical Co., Ltd. (中國大冢製藥有限公司) from November 2006 to October 2008. Mr. Shen obtained a master's degree in law from Tsinghua University (清華大學)/Temple University and a bachelor's degree in law from Beijing Institute of Technology (北京理工大學) in November 2006 and June 2004, respectively.

The biographical details of Ms. Lee are set out as follow:

Ms. Lee is an executive director of company secretarial services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee has more than 25 years of experience in the corporate secretarial field and has been handling the company secretarial compliance works of Hong Kong listed companies, multinational corporations, private and offshore companies. She currently holds company secretary or joint company secretary positions in various companies listed on the Hong Kong Stock Exchange. Ms. Lee is a Chartered Secretary and a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained an honours bachelor's degree in accountancy from City University of Hong Kong (formerly "**City Polytechnic of Hong Kong**") in November 1992. Ms. Lee possesses the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

The granting of the Waiver is conditional upon that (i) Mr. Shen will be assisted by Ms. Lee, and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. As required by the Stock Exchange, the Company should announce the reasons for, and details and conditions of the Waiver, and the qualifications and experience of both Mr. Shen and Ms. Lee. Mr. Shen will be assisted by Ms. Lee to acquire the relevant experience and discharge his functions as a joint company secretary during the Waiver Period, and the Company shall notify the Stock Exchange at the end of the Waiver Period to re-visit the situation. The Company expects to demonstrate that Mr. Shen can satisfy Rules 3.28 and 8.17 of the Listing Rules at the end of the Waiver Period, having had the benefit of Ms. Lee's assistance such that a further Waiver would not be necessary.

The Board would like to take this opportunity to express its warm welcome to Mr. Shen on his new appointment.

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

Hangzhou, the PRC, July 26, 2024

As at the date of this announcement, the Board comprises Mr. Zhu Jiangming, Mr. Cao Li and Mr. Zhou Hongtao as executive directors; Mr. Grégoire Olivier, Mr. Douglas Ostermann and Mr. Jin Yufeng as non-executive directors; and Mr. Fu Yuwu, Ms. Drina C Yue and Mr. Shen Linhua as independent non-executive directors.