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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 codes: 175 (HKD counter) and 80175 (RMB counter)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at Boardroom 8, Lower Lobby, Renaissance Hong Kong Harbour View Hotel, 1 Harbour Road, Wan Chai, Hong Kong on Thursday, 10 October 2024 at 4:00 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions as ordinary resolutions of the Company:

### **ORDINARY RESOLUTIONS**

To consider and, if thought fit, pass (with or without amendments), the following resolutions as ordinary resolutions of the Company:

1. “**THAT:**

- a. the conditional agreement dated 15 August 2024 (the “**Services Agreement**”) entered into between the Company and 浙江吉利控股集團有限公司 (Zhejiang Geely Holding Group Company Limited\*) (“**Geely Holding**” together with its subsidiaries, the “**Geely Holding Group**”), a copy of which is tabled at the meeting and marked “**A**” and initialed by the chairman of the meeting for identification purpose, pursuant to which, (i) the Group agreed to sell complete knock down kits to the Geely Holding Group and (ii) the Group agreed to purchase complete buildup units from the Geely Holding Group, be and is hereby approved, ratified and confirmed;
- b. the annual caps in respect of (i) the sales of complete knock down kits; and (ii) purchase of complete buildup units by the Group under the Services Agreement for each of the three financial years ending 31 December 2027 be and hereby approved; and

- c. any one director of the Company, 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 execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated in the Services Agreement.”

2. **“THAT:**

- a. the conditional agreement dated 15 August 2024 (the **“Automobile Components Sales and Purchase Agreement”**) entered into between the Company, Geely Holding, 領克汽車科技有限公司 (LYNK & CO Automotive Technology Co., Ltd.\*) (**“LYNK & CO”** together with its subsidiaries, the **“LYNK & CO Group”**), ZEEKR Intelligent Technology Holding Limited (**“ZEEKR”** together with its subsidiaries, the **“ZEEKR Group”**), 浙江翼真新能源汽車有限公司 (Zhejiang LEVC New Energy Automobile Co., Ltd.\*) (**“LEVC”** together with its subsidiaries, the **“LEVC Group”**), 吉利科技集團有限公司 (Geely Technology Group Co., Ltd.\*) (**“Geely Technology”** together with its subsidiaries, the **“Geely Technology Group”**), 無錫星驅科技有限公司 (Wuxi InfiMotion Technology Co., Ltd.\*) (**“InfiMotion”** together with its subsidiaries, the **“InfiMotion Group”**), 浙江耀寧科技集團有限公司 (ZheJiang YoeNing Technology Group Co., Ltd.\*) (**“YoeNing Technology”** together with its subsidiaries, the **“YoeNing Technology Group”**), and 山東吉利欣旺達動力電池有限公司 (Shandong Geely Sunwoda Power Battery Co., Ltd.\*) (**“Geely Sunwoda”** together with its subsidiaries, the **“Geely Sunwoda Group”**), a copy of which is tabled at the meeting and marked **“B”** and initialed by the chairman of the meeting for identification purpose, pursuant to which, (i) the Group agreed to sell automobile components to the Geely Holding Group, the LYNK & CO Group, the ZEEKR Group and the LEVC Group; and (ii) the Group agreed to purchase automobile components from the Geely Holding Group, the LYNK & CO Group, the ZEEKR Group, the YoeNing Technology Group, the Geely Technology Group, the InfiMotion Group and the Geely Sunwoda Group, be and is hereby approved, ratified and confirmed;
- b. the annual caps in respect of the sale and purchase of automobile components by the Group under the Automobile Components Sales and Purchase Agreement for each of the three financial years ending 31 December 2026 be and hereby approved; and
- c. any one director of the Company, 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 execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated in the Automobile Components Sales and Purchase Agreement.”

3. **“THAT:**

- a. the conditional agreement dated 15 August 2024 (the **“Operation Services Agreement”**) entered into between the Company, Geely Holding, LYNK & CO, ZEEKR, Geely Technology, 極光灣科技有限公司 (Aurobay Technology Co., Ltd.\*) (**“Aurobay Technology”**) together with its subsidiaries, the **“Aurobay Technology Group”**), 吉利長興自動變速器有限公司 (Geely Changxing Automatic Transmission Co., Ltd.\*) (**“Geely Changxing”**) together with its subsidiaries, the **“Geely Changxing Group”**), 武漢路特斯科技有限公司 (Wuhan Lotus Technology Company Limited\*) (**“Lotus Technology”**) together with its subsidiaries, the **“Lotus Technology Group”**), JIDU Auto Inc. (集度汽車公司\*) (**“JIDU”**) together with its subsidiaries, the **“JIDU Group”**), 智馬達汽車有限公司 (smart Automobile Co., Ltd.\*) (**“smart”**) together with its subsidiaries, the **“smart Group”**), 天津醇氫生態科技有限公司 (Tianjin Chunqing Technology Co., Ltd.\*) (**“Tianjin Chunqing”**) together with its subsidiaries, the **“Tianjin Chunqing Group”**), 遠程商用車科技有限公司 (Farizon Commercial Vehicle Technology Co., Ltd.\*) (**“Farizon Technology”**) together with its subsidiaries, the **“Farizon Technology Group”**), 浙江吉利遠程新能源商用車集團有限公司 (Zhejiang Geely Farizon New Energy Commercial Vehicle Group Co., Ltd.\*) (**“Commercial Vehicle”**) together with its subsidiaries, the **“Commercial Vehicle Group”**), 重慶睿藍汽車科技有限公司 (Chongqing Livan Automotive Technology Co., Ltd.\*) (**“Livan Automotive”**) together with its subsidiaries, the **“Livan Automotive Group”**), and YoeNing Technology (collectively, the Geely Holding Group, the ZEEKR Group, the LYNK & CO Group, the Geely Technology Group, the smart Group, the Farizon Technology Group, the Commercial Vehicle Group, the Tianjin Chunqing Group, the Livan Automotive Group, the YoeNing Technology Group, the Lotus Technology Group, the Farizon Technology Group, the JIDU Group, the Aurobay Technology Group and the Geely Changxing Group are referred to as the **“Geely Holding and Related Party Groups”**), a copy of which is tabled at the meeting and marked **“C”** and initialed by the chairman of the meeting for identification purpose, pursuant to which, (i) the Group agreed to provide to the Geely Holding and Related Party Groups operation services that mainly include, but are not limited to, IT, logistics and warehousing services, supplier quality engineering services, procurement services, back-office support services (including but not limited to accounting services, human resources services, etc.), testing and trial production services, and other services; and (ii) the Group agreed to procure from the Geely Holding Group, the LYNK & CO Group, the ZEEKR Group, the Geely Technology Group, the Aurobay Technology Group and the Geely Changxing Group operation services that mainly include, but are not limited to, business travel services, IT, back-office support services (including but not limited to marketing and publicity services, legal services, etc.), charging rights services, testing and trial production services, and other services, be and is hereby approved, ratified and confirmed;

- b. the annual caps in respect of provision and procurement of operation services by the Group under the Operation Services Agreement, for each of the three financial years ending 31 December 2026 be and hereby approved; and
- c. any one director of the Company, 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 execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated in the Operation Services Agreement.”

\* *For identification purposes only*

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

Hong Kong, 24 September 2024

*Notes:*

- (1) In order to establish entitlements of attending and voting at the forthcoming extraordinary general meeting of the Company to be held on Thursday, 10 October 2024, all transfers of shares of the Company, accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on 4 October 2024.
- (2) Any shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a Shareholder.
- (3) In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of authority, must be deposited at the Company’s Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof.
- (4) In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purposes seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
- (5) If there is Typhoon Signal No. 8 or above, a “black” rainstorm warning and/or extreme conditions caused by a super typhoon in force in Hong Kong at any time after 1:00 p.m. on the date of the forthcoming extraordinary general meeting, the meeting will be postponed. The Company will publish an

announcement on the websites of the Company at (<http://www.geelyauto.com.hk>) and the Stock Exchange at (<http://www.hkexnews.hk>) to notify Shareholders of the date, time and venue of the rescheduled meeting.

*As at the date of this notice, 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), Ms. Wei Mei, Mr. Gan Jia Yue and Mr. Mao Jian Ming, Moosa; and the independent non-executive directors of the Company are Mr. An Qing Heng, Mr. Wang Yang, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song.*