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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 2022;  
(II) RETIREMENT OF DIRECTORS AND CHANGES IN  
BOARD COMMITTEE COMPOSITION; AND  
(III) PAYMENT OF FINAL DIVIDEND OF HK\$0.21 PER  
ORDINARY SHARE ON 26 JULY 2022**

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 announces that: (a) Mr. Yang Jian retired as the executive director and the vice chairman of the Company; (b) Mr. Lee Cheuk Yin, Dannis retired as the independent non-executive director of the Company and ceased to be the chairman of the Audit Committee, members of the Remuneration Committee and the Nomination Committee; and (c) Mr. Yeung Sau Hung, Alex retired as the independent non-executive director of the Company and ceased to be the chairman of the Remuneration Committee, members of the Audit Committee and the Nomination Committee, all with effect from the conclusion of the AGM.

Ms. Gao Jie, an independent non-executive director of the Company, has been elected as chairperson of the Audit Committee, and Ms. Lam Yin Shan, Jocelyn, an independent non-executive director of the Company, has been elected as chairperson of the Remuneration Committee, both with effect from 25 May 2022.

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 10 June 2022, who are entitled to receive the final dividend by ordinary post at their own risk on 26 July 2022.

Reference is made to the circular of the Company dated 19 April 2022 (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 2022**

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 2022 (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 the vote-taking at the AGM.

As at the date of the AGM, the Company had 10,020,846,540 Shares in issue, of which 10,020,846,540 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 the resolutions at the AGM. There were no Shares of holders that are required under the Listing Rules to abstain from voting for the resolutions at the AGM. There were no Shares entitling the holder to attend and vote only against any resolution at the AGM.

As at the date of the AGM, Mr. Ang Siu Lun, Lawrence and Mr. Lee Cheuk Yin, Dannis attended the AGM in person; Mr. Gui Sheng Yue, Ms. Wei Mei, Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie attended the AGM via electronic means; and Mr. Li Shu Fu, Mr. Yang Jian, Mr. Li Dong Hui, Daniel, Mr. An Cong Hui and Mr. Yeung Sau Hung, Alex 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 2021.	5,786,209,726 (99.55%)	26,097,000 (0.45%)
	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 2021.	5,806,116,471 (99.89%)	6,190,255 (0.11%)
	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
3.	To re-elect Mr. Ang Siu Lun, Lawrence as an executive director.	5,700,992,945 (98.14%)	108,158,967 (1.86%)
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. Wang Yang as an independent non-executive director.	5,646,450,129 (97.20%)	162,701,783 (2.80%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Ms. Lam Yin Shan, Jocelyn as an independent non-executive director.	5,802,230,912 (99.88%)	6,921,000 (0.12%)
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. Gao Jie as an independent non-executive director.	5,801,517,331 (99.87%)	7,634,581 (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.			
7.	To authorise the board of directors of the Company to fix the remuneration of the directors.	5,797,410,654 (99.74%)	14,896,072 (0.26%)
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 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.	5,716,079,315 (98.35%)	96,073,411 (1.65%)
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 grant a general mandate to the directors to repurchase the Company's shares.	5,790,558,617 (99.63%)	21,748,109 (0.37%)
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 issue, allot and otherwise deal with the Company's shares.	5,727,539,284 (98.54%)	84,764,442 (1.46%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Special Resolution		Number of Votes (%)	
		For	Against
11.	To consider and approve the amendments to the Memorandum and Articles of Association of the Company as set forth in Appendix III to the Circular and the adoption of the amended and restated Memorandum and Articles of Association of the Company.	5,680,869,221 (97.74%)	131,435,315 (2.26%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

## (II) RETIREMENT OF DIRECTORS AND CHANGES IN BOARD COMMITTEE COMPOSITION

At the AGM, Mr. Yang Jian retired as the executive director and vice chairman of the Company with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election, in order to devote more time to pursue his other business commitments.

At the AGM, Mr. Lee Cheuk Yin, Dannis retired as the independent non-executive director of the Company and ceased to be the chairman of the audit committee of the Board (the “**Audit Committee**”), members of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election, in order to devote more time to pursue his other business commitments.

At the AGM, Mr. Yeung Sau Hung, Alex retired as the independent non-executive director of the Company and ceased to be the chairman of the Remuneration Committee, members of the Audit Committee and the Nomination Committee of the Board with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election, in order to devote more time to pursue his other business commitments.

Each of Mr. Yang Jian, Mr. Lee Cheuk Yin, Dannis and Mr. Yeung Sau Hung, Alex confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board expresses its sincere gratitude to Mr. Yang Jian, Mr. Lee Cheuk Yin, Dannis and Mr. Yeung Sau Hung, Alex for their valuable contribution to the Company during their tenure of service with the Company.

Ms. Gao Jie, an independent non-executive director of the Company, has been elected as chairperson of the Audit Committee, and Ms. Lam Yin Shan, Jocelyn, an independent non-executive director of the Company, has been elected as chairperson of the Remuneration Committee, both with effect from 25 May 2022.

**(III) PAYMENT OF FINAL DIVIDEND OF HK\$0.21 PER ORDINARY SHARE ON 26 JULY 2022**

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 10 June 2022. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 26 July 2022.

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

Hong Kong, 25 May 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu (Chairman), Mr. Yang Jian (Vice Chairman), Mr. Li Dong Hui, Daniel (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence and Ms. Wei Mei, and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie.*