

*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.*

# 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)

### APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Gan Jia Yue has been appointed as an executive director of the Company with effect from 25 July 2022.

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Gan Jia Yue (“**Mr. Gan**”) as an executive director of the Company with effect from 25 July 2022. The biographical details of Mr. Gan are set out below:

Mr. Gan Jia Yue, aged 41, has been appointed as chief executive officer of Geely Automobile Group Company Limited (“**Geely Automobile Group**”) (a company incorporated in the PRC and is ultimately owned by Mr. Li Shu Fu, a substantial shareholder of the Company and his associate) since 23 March 2021. He is currently responsible for the operation management of Geely Automobile Group. Mr. Gan joined Zhejiang Geely Holding Group Company Limited in February 2003. He has previously served as member of the management committee, senior director of management and head of group finance department of Geely Automobile Group, and has been the vice president of Geely Automobile Group since 11 June 2020 and was responsible for the procurement duties of Geely Automobile Group. As a core member of the product strategy committee, the investment committee, the procurement committee and the quality committee of Geely Automobile Group, Mr. Gan participated in critical strategic and business decisions, and made extraordinary contribution in enhancing finance management, operation optimisation, organizational transformation and supplier chain construction of Geely Automobile Group. Mr. Gan also serves as director of certain subsidiaries of the Group. Mr. Gan has extensive financial knowledge and practical experience in corporate governance. Mr. Gan graduated from Zhengzhou University of Aeronautics with a Bachelor’s Degree in Management in 2003.

Mr. Gan has entered into a service agreement with the Company under which he will act as an executive director of the Company for a period of 3 years (subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company’s articles of association) commencing on 25 July 2022, unless and until terminated by either party giving to the other not less

than 3 months' notice in writing. Pursuant to such service agreement, Mr. Gan will receive from the Company an annual director's fee of HK\$10,000, which was determined with reference to the Company's remuneration policy and is subject to review by the remuneration committee of the Board from time to time.

As at the date of this announcement, Mr. Gan was interested in (i) 952,000 shares of the Company; (ii) options for subscribing 8,000,000 shares of the Company; and (iii) 5,600,000 restricted share awards of the Company (which were unvested share awards granted under the share award scheme of the Company adopted on 30 August 2021), in aggregate representing 0.15% of the issued share capital of the Company. Save as disclosed above, Mr. Gan does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other benefits being provided to Mr. Gan for his directorship in the Company. Save as disclosed above, Mr. Gan does not hold any other positions with any members of the Group or has any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Gan has not been a director of any other listed companies in the three years immediately preceding his appointment. Save as disclosed above, there is no information in relation to Mr. Gan that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the appointment of Mr. Gan as an executive director of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. Gan for joining the Board.

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

Hong Kong, 25 July 2022

*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.*