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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)

**SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of Geely Automobile Holdings Limited (the “**Company**”) for the year ended 31 December 2021 (the “**2021 Annual Report**”). The Company would like to provide the following additional information in relation to the share option scheme of the Company (the “**2012 Option Scheme**”) that was in effect during the year ended 31 December 2021. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the 2021 Annual Report.

The 2012 Option Scheme was adopted by an ordinary resolution passed at the annual general meeting of the Company held on 18 May 2012. Based on 7,474,860,450 ordinary shares of HK\$0.02 each in the share capital of the Company (the “**Shares**”) in issue as at the date of the annual general meeting held on 18 May 2012, the maximum number of Shares that may be issued upon the exercise of the options that may be granted under the 2012 Option Scheme was 747,486,045 Shares, being 10% of the issued share capital of the Company as at the date of the adoption of the 2012 Option Scheme, and approximately 7.46% of the total number of shares of the Company in issue as at the date of the publication of the 2021 Annual Report.

The Company had 44,076,045 options available to be granted under the 2012 Option Scheme as at 31 December 2021, representing approximately 0.44% of the total issued share capital of the Company as at 31 December 2021. The total number of securities available for issue under the 2012 Option Scheme as at 31 December 2021 was 620,866,045 Shares (including 576,790,000 options that have been granted but not yet lapsed or exercised), representing approximately 6.20% of the total issued share capital of the Company as at 31 December 2021.

The 2012 Option Scheme has expired on 18 May 2022 and the Company has not adopted a new share option scheme as at the date of this announcement.

The supplemental information in this announcement does not affect other information contained in the 2021 Annual Report and save as disclosed above, all other information in the 2021 Annual Report remains unchanged.

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

Hong Kong, 8 December 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.*