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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 28 APRIL 2023 AT 9:30 A.M.**

The Board is pleased to announce that all resolutions proposed at the EGM held on 28 April 2023 at 9:30 a.m. were duly passed by the Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular regarding the proposed adoption of 2023 Share Option Scheme and the proposed amendments to 2021 Share Award Scheme (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”) both dated 6 April 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON  
28 APRIL 2023 AT 9:30 A.M.**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 28 April 2023 at 9:30 a.m. (the “**EGM**”), all resolutions as set out in the Notice were approved by the Shareholders as ordinary resolutions 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, was appointed as scrutineer for vote-taking at the EGM.

As at the date of the EGM, the Company had 10,056,973,786 Shares in issue, of which 10,056,973,786 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 resolutions at the EGM. There were no Shares of holders that are required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and vote only against the resolutions at the EGM.

As at the date of the EGM, Mr. Gui Sheng Yue attended the EGM in person; Mr. Li Dong Hui, Daniel, Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Ms. Wei Mei, Mr. Gan Jia Yue, Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie attended the EGM via electronic means; and Mr. Li Shu Fu was unable to attend the EGM due to his other business commitment.

The poll results in respect of the resolutions set out in the Notice were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) granting approval of the listing of, and permission to deal in, ordinary shares in the share capital of the Company (the “ <b>Shares</b> ”) which may fall to be allotted and issued pursuant to the exercise of any share options granted under the 2023 Share Option Scheme (as defined in the Circular), to consider and approve the adoption of the 2023 Share Option Scheme and to authorise the directors of the Company (the “ <b>Directors</b> ”) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2023 Share Option Scheme.	4,990,637,783 (84.03%)	948,239,112 (15.97%)
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
2.	Subject to and conditional upon the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, Shares which may fall to be allotted and issued pursuant to the awards granted under the 2021 Share Award Scheme (as defined in the Circular), to consider and approve the proposed amendments to the 2021 Share Award Scheme (the “ <b>Amendments</b> ”) and the adoption of the amended 2021 Share Award Scheme which incorporates all the Amendments (the “ <b>Amended Share Award Scheme</b> ”) in substitution for, and to the exclusion of, the existing 2021 Share Award Scheme, and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Amendments and the Amended Share Award Scheme.	5,178,075,631 (87.19%)	760,811,264 (12.81%)
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.	Conditional upon the 2023 Share Option Scheme and the Amendments being approved and adopted and within the Overall Scheme Limit (as defined in the Circular), to consider and approve the Service Provider Sub-limit (as defined in the Circular) and to authorise the board of Directors, subject to compliance with the Rules Governing the Listing of Securities on the Stock Exchange, to grant share options and awards to the Service Providers (as defined in the Circular) under the share schemes (as defined in the Circular) up to the Service Provider Sub-limit and to exercise all the powers of the Company to allot, issue and deal with Shares pursuant to the exercise of such share options and awards.	4,723,007,438 (79.53%)	1,215,879,457 (20.47%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

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

Hong Kong, 28 April 2023

*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.*