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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)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2024; AND
(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.22
PER ORDINARY SHARE ON 26 JULY 2024**

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 is pleased to announce that the final dividend of HK\$0.22 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 18 June 2024, who are entitled to receive the final dividend by ordinary post at their own risk on 26 July 2024.

Reference is made to the circular of the Company dated 26 April 2024 (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 31 MAY 2024

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 31 May 2024 (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 vote-taking at the AGM.

As of the date of the AGM, the Company had 10,063,382,383 Shares in issue, out of which 10,063,382,383 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 AGM.

No Shareholders were required under the Listing Rules to abstain from voting for any of the resolutions at the AGM. Furthermore, there were no Shares entitling the holder to attend and vote only against any resolution at the AGM.

As of the date of the AGM, Mr. Ang Siu Lun, Lawrence attended the AGM in person; Mr. Li Dong Hui, Daniel, Mr. Gui Sheng Yue, Mr. Gan Jia Yue, Mr. An Qing Heng, Mr. Wang Yang, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song attended the AGM via electronic means; and Mr. Li Shu Fu and Ms. Wei Mei 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 2023.	6,098,586,506 (98.86%)	70,577,761 (1.14%)
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 2023.	6,169,159,268 (100.00%)	5,000 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Gui Sheng Yue as an executive director.	6,114,368,651 (99.11%)	54,795,616 (0.89%)
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. An Qing Heng as an independent non-executive director.	6,107,866,976 (99.01%)	61,297,291 (0.99%)
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 Mr. Wang Yang as an independent non-executive director.	5,282,382,613 (85.63%)	886,781,654 (14.37%)
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.	6,045,017,907 (97.99%)	124,146,360 (2.01%)
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
7.	To re-elect Ms. Yu Li Ping, Jennifer as an independent non-executive director.	6,158,565,642 (99.83%)	10,598,625 (0.17%)
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-elect Mr. Zhu Han Song as an independent non-executive director.	6,157,768,711 (99.82%)	11,395,556 (0.18%)
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 authorise the board of directors of the Company to fix the remuneration of the directors.	6,153,804,831 (99.75%)	15,359,436 (0.25%)
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 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.	6,066,042,527 (98.33%)	103,121,740 (1.67%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11.	To grant a general mandate to the directors to repurchase the Company's shares.	6,158,909,767 (99.83%)	10,254,500 (0.17%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
12.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares (including, subject to compliance with the Listing Rules, treasury shares).	6,045,567,555 (98.00%)	123,593,712 (2.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
13.	To approve the increase in the authorised share capital of the Company.	5,982,047,794 (96.97%)	187,113,473 (3.03%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.22 PER ORDINARY SHARE ON 26 JULY 2024

The Board is pleased to announce that the final dividend of HK\$0.22 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 18 June 2024. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 26 July 2024.

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

Hong Kong, 31 May 2024

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. 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. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song.