

This document is important and requires your immediate attention. If you are in any doubt as to any aspect of this Form of Election or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

The words and expressions defined in the circular of the Company dated 30 May 2024 (the “**Circular**”) and the announcement of the Company dated 4 July 2024 (the “**Announcement**”) shall, unless otherwise defined or the context otherwise requires, have the same meanings when used in this Form of Election.

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)

Name(s) and address of Registered Shareholder(s)	Registered holding of Shares in Geely Automobile Holdings Limited on the Record Date, 3 July 2024	
	Box A	The number of Distribution ADS(s) you are entitled to receive ² :

4 July 2024

FORM OF ELECTION

This Form of Election is being sent to, and needs only to be completed by, Qualifying Shareholders (other than Non-Qualifying Shareholders) holding 22,000 Shares or more. Such Qualifying Shareholders who wish to receive cash only do not need to complete this Form of Election, and any Qualifying Shareholder who does not duly complete and execute Sections 1 and 2 of this Form of Election will also receive cash only in lieu of all their respective Distribution ADS(s). Qualifying Shareholders holding less than 22,000 Shares and Non-Qualifying Shareholders will receive cash on the basis and subject to the conditions described in the Circular and the Announcement. The Record Date for ascertaining the entitlement to the Distribution was 3 July 2024. This Form of Election should be lodged with the office of the Company’s share registrar in Hong Kong, Union Registrars Limited (the “Hong Kong Share Registrar”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, no later than 4:30 p.m. on 18 July 2024. No acknowledgement of receipt of this Form of Election will be issued. In order that the Distribution ADS(s) can be distributed to you, as a Qualifying Shareholder, please execute and complete the particulars set out in Sections 1 and 2 below.

Section 1 – Qualifying Shareholder Certification³

By completing and signing this Section 1, I/we represent and warrant to the Company as follows:

- I was/We were a Qualifying Shareholder on the Record Date;
- I/We may lawfully be offered, take up, obtain and receive the Distribution ADS(s) in the jurisdiction which I/we reside or I am/we are currently located or I am/we are citizen(s) of;
- I am/We are not electing for and/or receiving the Distribution ADS(s) on a non-discretionary basis for a person who is resident or located in, or a citizen of, any other territory where it would be unlawful to elect for the Distribution ADS(s) and/or receive the Distribution ADS(s) at the time this election instruction was given;
- I am/We are not U.S. Person(s) or located in the U.S., and I am/we are not acting for the account of any U.S. Person(s) or any person(s) located in the U.S., nor do I/we hold the Share(s) or receive the Distribution ADS(s) registered in my/our name for the benefit of any U.S. Person(s) or any person(s) located in the U.S.;
- I am/We are not an “affiliate” of ZEEKR Intelligent Technology Holding Limited within the meaning of Rule 144 under the Securities Act of 1933, as amended;
- The details of the DTC participant account and the details of my/our local broker’s sub-account with the DTC participant set out below in Section 2b are true and accurate and I/we authorise the Company or its agent (including the distribution agent for the ADS(s)) to provide such information to the relevant intermediary(ies) (such as the depository bank for the ADS(s)) for the purposes of effecting and completing the distribution of the Distribution ADS(s) and to credit the Distribution ADS(s) to which I am/we are entitled to the DTC participant account and, in turn, to the sub-account, in full satisfaction of my/our Assured Entitlement to the Distribution ADS(s); and
- I/We agree at all times to indemnify and hold harmless the Company and its custodian, agents, representatives, employees and affiliates, and each of their successors and assigns against all losses, liabilities, reasonable expenses and/or damages of any kind whatsoever that may arise from the breach by me/us of any of my/our covenants, agreements and certifications hereunder.

Date: _____ 2024

Telephone No.⁴: _____

Signature(s)⁵: _____

Section 2a – Election for Distribution ADS(s)

Please complete Section 1 before proceeding to this Section.

Complete this Section 2a by inserting an “X” in Box B and fill in the required information in Section 2b if you wish to elect to receive your entitlement under the Distribution in the form of Distribution ADS(s).

Box B:

(Insert an “X” here to indicate your election to receive the Distribution ADS(s) to which you are entitled as stated in Box A)

IMPORTANT: If you do not complete this Section, you will be deemed to have elected for cash payment in lieu of Distribution ADS(s).

IMPORTANT: Qualifying Shareholders are reminded that the Distribution ADS(s) cannot be allocated to a Qualifying Shareholder unless the Qualifying Shareholder has a valid DTC participant account and has provided the details required in Section 2b below. Qualifying Shareholders who have elected to receive Distribution ADS(s) must instruct and coordinate with their respective brokers or dealers or other financial institutions on their elections and the settlement of their respective Distribution ADS(s). Please note that if the distribution agent for the ADS(s) and/or other relevant intermediary(ies) (such as the depository bank for the ADS(s)) are unable to complete the transfer of the Distribution ADS(s) within seven (7) days after the expected date of transfer (i.e. on or before 19 September 2024 (Hong Kong time)), it/they will return such Distribution ADS(s) to the Company and the relevant Qualifying Shareholder(s) will receive cash payment in lieu of all the Distribution ADS(s) to which he/she/it would otherwise be entitled.

Section 2b – Further particulars necessary for the Company to be able to effect the Distribution to a Qualifying Shareholder

In order that the Company can distribute the relevant number of the Distribution ADS(s) to you, as a Qualifying Shareholder, you must provide the following particulars. You must also complete and sign Section 1 so as to validly make the representations and give the warranties set out above and complete Section 2a to elect to receive the Distribution ADS(s).

In the absence of receipt of a duly completed and signed Form of Election from any Qualifying Shareholder by 4:30 p.m. on 18 July 2024, such Qualifying Shareholder will be deemed to have elected to receive the cash payment in lieu of all his/her/its Distribution ADS(s), and accordingly, will be deemed to have waived all rights to receive the Distribution ADS(s) pursuant to the Distribution.

Please complete the following particulars⁶:

Shareholder's Name: _____

Shareholder's Account Number with Local Broker: _____

Shareholder's Email Address: _____

Local Broker's Name: _____

Local Broker's Contact Person's Name: _____

Local Broker's Contact Telephone Number: _____

Local Broker's Sub-Account Number with DTC Participant: _____

DTC Participant's Name: _____

DTC Participant's Account Number: _____

DTC Participant's Contact Person's Name: _____

DTC Participant's Contact Email Address: _____

Warning: Shareholders should read the instructions in the Circular, the Announcement and this Form of Election carefully and should note that they are solely responsible for the accuracy of information in this Form of Election. The Company and any parties involved in the Distribution will not verify the information herein. The Distribution is subject to further terms and conditions referred to in the Circular and the Announcement.

Notes:

1. For the avoidance of doubt, we do not accept any other special instructions written on this Form of Election.
2. The Distribution is offered to the Shareholders on the following basis:
 - (i) A Qualifying Shareholder holding a whole multiple of a Qualifying Lot (i.e., 22,000 Shares) will be entitled to one Distribution ADS for every whole multiple of a Qualifying Lot held. Such Qualifying Shareholder may elect to receive the Distribution ADS(s) to which he/she/it is entitled, or, in lieu of such Distribution ADS(s), a cash payment of approximately HK\$164.43 for every whole multiple of a Qualifying Lot, which is equivalent to the Offer Price in Hong Kong dollars at the exchange rate of US\$1.00 to HK\$7.83.
 - (ii) A Qualifying Shareholder who holds Shares in excess of a whole multiple of a Qualifying Lot will be treated in accordance with paragraph (i) above, except that such Shareholder will only receive a cash payment of approximately HK\$7.474 for every whole multiple of 1,000 Shares of such number of Shares held by him/her/it that is over and above the maximum whole multiple of a Qualifying Lot.
 - (iii) A Qualifying Shareholder holding less than a Qualifying Lot will not be entitled to elect to receive the Distribution ADS(s), but will instead receive a cash payment of HK\$44.844 for every 6,000 Shares and a cash payment of HK\$7.474 for every whole multiple of 1,000 Shares that is over and above the maximum whole multiple of 6,000 Shares, based on the number of Shares held by him/her/it.
 - (iv) The Non-Qualifying Shareholders will not be entitled to elect to receive Distribution ADS(s), but will instead receive a cash payment of HK\$44.844 for every 6,000 Shares and a cash payment of HK\$7.474 for every whole multiple of 1,000 Shares that is over and above the maximum whole multiple of 6,000 Shares, based on the respective number of the Shares held by him/her/it.
 - (v) All ownership interests of Shareholders will be determined at the close of business on the Record Date.
 - (vi) All cash payments will be rounded down to the nearest Hong Kong cent.
 - (vii) The cash payment of approximately HK\$0.007474 per Share is calculated as follows:

$$\frac{\text{US\$21 per ADS (the Offer Price)}}{22,000 \text{ Shares (the Qualifying Lot)}} \times 7.83 \text{ (the exchange rate of US\$ to HK\$)}$$

3. Qualifying Shareholders holding 22,000 Shares or more who wish to receive cash only do not need to complete this Form of Election, and any Qualifying Shareholder who does not duly complete and execute Sections 1 and 2 of this Form of Election will also receive cash only in lieu of all their respective Distribution ADS(s).
4. Please provide a day-time contact telephone number (including country and area codes) by which we can reach you in the event of any queries.
5. Section 1 must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal, or under the hand of an officer or attorney duly authorised. In the case of joint holders, all joint holders must sign.
6. Information on the DTC may be obtained from your broker or dealer. Your local broker can either be your broker in Hong Kong or the U.S.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the laws of Hong Kong (“**PDPO**”). Your supply of your address, telephone number and email address is on a voluntary basis for the purpose of processing your instructions given on this Form of Election, including without limitation, any verification with you that may be required, and other share registry services relating to your shareholding (the “**Purposes**”). If you fail to provide sufficient and accurate information, the Company may not be able to process your instructions given on this Form of Election. The Company may transfer your address, telephone number and email address to its agents, contractors or third party service providers who provide administrative, computer and other services to the Company for the Purposes, and to such parties who are authorised by law to request the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. You have the right to request access to and/or correction of the Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of Union Registrars Limited.

ANY FORM OF ELECTION WILL BE TREATED AS INVALID IF:

- it is incomplete; or
- it contains illegible writing; or
- the Shareholder is unable to provide the correct details of his/her/its DTC participant account or (as the case may be) his/her/its broker or dealer or other financial institution (including details of the DTC participant account to which the Distribution ADS(s) are to be credited and other information required by this Form of Election); or
- the broker or dealer or other financial institution is not a direct or indirect DTC participant or refuses to accept the Distribution ADS(s), such that the Distribution ADS(s) could not be credited to the account specified in Section 2b of this Form of Election.

In case of any inconsistency between the English and Chinese versions of this Form of Election, the English version shall prevail.