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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Mao Jian Ming, Moosa has been appointed as an executive director of the Company with effect from 12 July 2024.

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. Mao Jian Ming, Moosa (“**Mr. Mao**”) as an executive director of the Company with effect from 12 July 2024. The biographical details of Mr. Mao are set out below:

Mr. Mao Jian Ming, Moosa, aged 42, joined the Group on 16 May 2024 as the senior vice president of the Group’s subsidiary. With extensive experience in overseas asset investment, mergers and acquisitions, and board governance, Mr. Mao brings valuable expertise to his role.

Previously, Mr. Mao held several key positions. From 2020 to 2024, he served as the managing director and board secretary of CMB International Finance Limited. In addition, from 2011 to 2020, he held various positions, including the deputy general manager of the investment and development department and the assistant general manager of the strategy and operation management department at China Merchants Holdings (International) Company Limited (later known as “China Merchants Port Holdings Company Limited”, a company listed on The Stock Exchange of Hong Kong Limited, stock code: 144). He also served as deputy general manager of the integrated development department and chief representative for the Middle East and East Africa at China Merchants Port Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 001872).

Mr. Mao graduated from Wuhan University with a Doctorate Degree in international law. He is also a professional member of the Institute of Management Accountants (IMA) and holds the Certified Management Accountant (CMA) designation in the United States. Furthermore, he is a founding member of the China Independent Non-executive Directors Association.

Mr. Mao 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 and approval by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting in accordance with the Company’s articles of association) commencing on 12 July 2024, unless and until terminated by either party giving to the other not less than six (6) months’ notice in writing. Pursuant to such service agreement, Mr. Mao will receive from the Company a director’s emolument of HK\$230,000 per month, which is determined with reference to the experience and duties of Mr. Mao as well as 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. Mao 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, Mr. Mao 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 (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Mr. Mao 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. Mao that needs to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Mao as an executive director of the Company that need to be brought to the attention of the Shareholders.

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

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

Hong Kong, 12 July 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), Ms. Wei Mei, Mr. Gan Jia Yue and Mr. Mao Jian Ming, Moosa; 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.