



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)

List of Directors and their Role and Function

The members of the board of Directors (“**the Board**”) of Geely Automobile Holdings Limited are set out below.

Executive Directors

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
Mr. Mao Jian Ming, Moosa

Independent Non-executive Directors

Mr. An Qing Heng
Mr. Wang Yang
Ms. Gao Jie
Ms. Yu Li Ping, Jennifer
Mr. Zhu Han Song

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee	Executive Committee
Mr. Li Shu Fu					
Mr. Li Dong Hui, Daniel					
Mr. Gui Sheng Yue				M	M
Ms. Wei Mei					
Mr. Gan Jia Yue				C	M
Mr. Mao Jian Ming, Moosa					
Mr. An Qing Heng	M				
Mr. Wang Yang	M	M	C	M	
Ms. Gao Jie	C	M	M		
Ms. Yu Li Ping, Jennifer	M		M		
Mr. Zhu Han Song		C			

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 July 2024