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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at Boardrooms 3-4, M/F., Renaissance Hong Kong Harbour View Hotel, 1 Harbour Road, Wan Chai, Hong Kong on Friday, 10 January 2025 at 4:00 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions as ordinary resolutions of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 20 December 2024.

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass (with or without amendments), the following resolutions as ordinary resolutions of the Company:

1. “**THAT:**

- a. the LYNK & CO Equity Transfer Agreement, a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the EGM for identification purpose, pursuant to which (i) Geely Holding conditionally agreed to sell and Zhejiang ZEEKR conditionally agreed to purchase 20% of the equity interests in LYNK & CO for a consideration of RMB3,600,000,000 together with interest accrued during the Locked Box Period, and (ii) VCI conditionally agreed to sell and Zhejiang ZEEKR conditionally agreed to purchase 30% of the equity interests in LYNK & CO for a consideration of RMB5,400,000,000 together with interest accrued during the Locked Box Period, be and are hereby approved, ratified and confirmed; and
- b. any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all

such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated in the LYNK & CO Equity Transfer Agreement.”

2. “**THAT:**

- a. conditional upon the passing of the ordinary resolution numbered 1 as set out above, the LYNK & CO Capital Injection Agreement, a copy of which is tabled at the meeting and marked “**B**” and initialed by the chairman of the EGM for identification purpose, pursuant to which LYNK & CO conditionally agreed to issue and sell and Zhejiang ZEEKR conditionally agreed to subscribe and purchase from LYNK & CO the newly increased registered capital of RMB153,061,225, for a consideration of RMB367,346,940, be and are hereby approved, ratified and confirmed; and
- b. any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated in the LYNK & CO Capital Injection Agreement.”

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

Hong Kong, 20 December 2024

Notes:

- (1) In order to establish entitlements of attending and voting at the forthcoming extraordinary general meeting of the Company to be held on Friday, 10 January 2025, all transfers of shares of the Company, accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on 6 January 2025.
- (2) Any shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a Shareholder.

- (3) In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of authority, must be deposited at the Company's Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof.
- (4) In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purposes seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
- (5) If there is Typhoon Signal No. 8 or above, a "black" rainstorm warning and/or extreme conditions caused by a super typhoon in force in Hong Kong at any time after 1:00 p.m. on the date of the forthcoming extraordinary general meeting, the meeting will be postponed. The Company will publish an announcement on the websites of the Company at (<http://www.geelyauto.com.hk>) and the Stock Exchange at (<http://www.hkexnews.hk>) to notify Shareholders of the date, time and venue of the rescheduled meeting

As at the date of this notice, 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.