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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 JANUARY 2025 AT 4:00 P.M.**

The Board is pleased to announce that all resolutions proposed at the EGM held on 10 January 2025 at 4:00 p.m. were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular regarding the LYNK & CO Acquisition and the LYNK & CO Capital Injection (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”) both dated 20 December 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
10 JANUARY 2025 AT 4:00 P.M.**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 10 January 2025 at 4:00 p.m. (the “**EGM**”), all resolutions as set out in the Notice were approved by the Independent Shareholders as ordinary resolutions 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, was appointed as scrutineer for vote-taking at the EGM.

As at the date of the EGM, Mr. Li, Mr. Li Dong Hui, Daniel, Mr. Gui Sheng Yue, Ms. Wei Mei and Mr. Gan Jia Yue, each an executive Director, are considered to be interested in the LYNK & CO Acquisition and the LYNK & CO Capital Injection by virtue of their interests and/or directorships in Geely Holding, Volvo Car AB (publ) and/or ZEEKR.

In accordance with the Listing Rules, (i) Mr. Li and his associates together holding 4,169,058,000 Shares (representing approximately 41% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares);

(ii) Mr. Li Dong Hui, Daniel and his associates together holding 5,853,000 Shares (representing approximately 0.06% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares); (iii) Mr. Gui Sheng Yue and his associates together holding 18,707,000 Shares (representing approximately 0.19% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares); (iv) Mr. Gan Jia Yue and his associates together holding 3,022,200 Shares (representing approximately 0.03% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares); and (v) Mr. An Cong Hui, the former executive Director, and his associates, together holding 7,876,000 Shares (representing approximately 0.08% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares), had all stated their intention in the Circular to abstain and had abstained from voting on the resolutions at the EGM to approve the LYNK & CO Acquisition and the LYNK & CO Capital Injection and the transactions contemplated thereunder.

As at the date of the EGM, the Company had 10,075,263,783 Shares in issue, of which 10,075,182,783 Shares were recorded in the register of members of the Company, entitling the holders to attend and vote for or against all resolutions at the EGM. Independent Shareholders holding a total of 5,870,666,583 Shares were entitled to attend and vote for or against the resolutions at the EGM. Save for the above, (i) there were no holders of Shares that are required under the Listing Rules to abstain from voting at the EGM; (ii) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM; and (iii) no holders of Shares have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

As at the date of the EGM, Mr. Gui Sheng Yue and Mr. Mao Jian Ming, Moosa attended the EGM in person; Mr. Li Dong Hui, Daniel, Mr. Gan Jia Yue, Mr. An Qing Heng, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song attended the EGM via electronic means; and Mr. Li Shu Fu, Ms. Wei Mei and Mr. Wang Yang were unable to attend the EGM due to their other business commitments.

The poll results in respect of the resolutions set out in the Notice were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the LYNK & CO Equity Transfer Agreement (as defined in the Circular) and the transactions contemplated thereunder.	2,026,494,130 (99.99%)	158,653 (0.01%)
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
2.	Conditional upon the passing of ordinary resolution no. 1, to approve, ratify and confirm the LYNK & CO Capital Injection Agreement (as defined in the Circular) and the transactions contemplated thereunder.	2,026,494,130 (99.99%)	158,653 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

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

Hong Kong, 10 January 2025

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.