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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that Ms. Tseng Chin I has been appointed as an independent non-executive director of the Company, and a member of the audit committee, the remuneration committee and the sustainability committee with effect from 24 March 2025.

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”).

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Tseng Chin I (“**Ms. Tseng**”) has been appointed as an independent non-executive director of the Company, and a member of the audit committee, the remuneration committee and the sustainability committee with effect from 24 March 2025. The biographical details of Ms. Tseng are set out below:

Ms. Tseng Chin I, aged 56, currently serves as the host/producer of “Financial Journal” at Phoenix TV. She is also a member of the 14th National Committee of the Chinese People’s Political Consultative Conference, a standing committee member of the Hong Kong Federation of Journalists Ltd, the founding vice president of the Great Bay Area (“**GBA**”) Carbon Neutrality Association, an honorary advisor of the GBA Association of Listed Companies, an honorary advisor to the Hong Kong Science & Technology Youth Federation, an honorary advisor to the Hong Kong Web 3.0 Association, the president of the BC Philanthropic Foundation, and a partner of BC Capital Group. Ms. Tseng is also an independent non-executive director of Sprocomm Intelligence Limited (Stock Code of Hong Kong Stock Exchange: 1401). Ms. Tseng graduated from Fu Jen Catholic University (天主教輔仁大學) with a Bachelor’s Degree of Arts majoring in Mass Communication in 1991.

Ms. Tseng has entered into an appointment letter with the Company under which she will act as an independent non-executive director of the Company, and a member of the audit committee, the remuneration committee and the sustainability committee of the Board for a period of 3 years (subject

to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association) commencing on 24 March 2025. Pursuant to such appointment letter, Ms. Tseng will receive from the Company an annual director's fee of HK\$360,000, which was determined with reference to the experience and duties of Ms. Tseng 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, no other benefits are being provided to Ms. Tseng for her directorship in the Company. Ms. Tseng does not hold any other positions within any members of the Group, nor does she have any relationships with any directors, senior management, or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Tseng is not interested in any securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. Tseng has not been a director of any other listed companies in the three years immediately preceding her appointment.

Ms. Tseng has confirmed (i) her independence with respect to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

There is no information in relation to Ms. Tseng that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning Ms. Tseng's appointment as an independent non-executive director and committee member that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Ms. Tseng for joining the Board.

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

Hong Kong, 24 March 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, Mr. Zhu Han Song and Ms. Tseng Chin I.