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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 16 NOVEMBER 2026 AT 4:00 P.M.

The Board is pleased to announce that all resolutions proposed at the EGM held on 16 November 2026 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 Continuing Connected Transactions (the "**Circular**") and the notice of the extraordinary general meeting (the "**Notice**") of Geely Automobile Holdings Limited (the "**Company**") both dated 26 October 2026. 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 16 NOVEMBER 2026 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 16 November 2026 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. An Cong Hui, Mr. Li Dong Hui, Daniel and Mr. Gan Jia Yue, each an executive Director, are considered to be interested in the Continuing Connected Transactions by virtue of their respective interests in and/or directorships with Geely Holding or its subsidiaries.

As at the date of the EGM, (i) Mr. Li and his associates, together holding 4,515,918,000 Shares, representing approximately 42% of the issued Shares (excluding treasury shares), and controlling or being entitled to exercise control over the voting rights in respect of such Shares, (ii) Mr. An Cong Hui and his associates, together holding 17,125,000 Shares, representing approximately 0.16% of the issued Shares (excluding treasury shares), and controlling or being entitled to exercise control over the voting rights in respect of such Shares, (iii) Mr. Li Dong Hui, Daniel and his associates, together holding 10,928,000 Shares, representing approximately 0.10% of the issued Shares (excluding treasury shares), and controlling or being entitled to exercise control over the voting rights in respect of such Shares, and (iv) Mr. Gan Jia Yue and his associates, together holding 4,371,800 Shares, representing approximately 0.04% of the issued Shares (excluding treasury shares), and controlling or being entitled to exercise control over the voting rights in respect of such Shares, had all abstained from voting at the EGM.

As at the date of the EGM, the Company had 10,849,446,097 Shares in issue, of which 10,786,152,097 Shares were recorded in the register of members of the Company, and the holders thereof were entitled to attend the EGM and vote for or against all the resolutions proposed thereat.

Independent Shareholders holding an aggregate of 6,237,809,297 Shares were entitled to attend and vote for or against all resolutions proposed at the EGM. Save as disclosed above, there were no Shares held by Shareholders who were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder thereof to attend and vote only against the resolutions proposed at the EGM.

As at the date of the EGM, Mr. Gui Sheng Yue, Mr. Gan Jia Yue and Mr. Mao Jian Ming, Moosa attended the EGM in person; and Mr. An Cong Hui, Mr. Li Dong Hui, Daniel, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer, Mr. Zhu Han Song and Ms. Tseng Chin I attended the EGM via electronic means.

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 Automobile Components Sales and Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder, including the proposed annual caps for each of the three financial years ending 31 December 2029.	2,823,942,827 (99.89%)	3,072,341 (0.11%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To approve, ratify and confirm the Powertrain Products Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder, including the proposed annual caps for each of the three financial years ending 31 December 2029.	2,823,902,826 (99.91%)	2,652,341 (0.09%)
	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, 16 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. An Cong Hui (Chairman), Mr. Gui Sheng Yue (Vice Chairman), Mr. Gan Jia Yue (Chief Executive Officer), Mr. Li Dong Hui, Daniel and Mr. Mao Jian Ming, Moosa; and the independent non-executive directors of the Company are Ms. Gao Jie, Ms. Yu Li Ping, Jennifer, Mr. Zhu Han Song and Ms. Tseng Chin I.