



吉利汽車控股有限公司

## GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 175)

### 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. Yang Jian (*Vice Chairman*)

Mr. Li Dong Hui, Daniel (*Vice Chairman*)

Mr. Gui Sheng Yue (*Chief Executive Officer*)

Mr. An Cong Hui

Mr. Ang Siu Lun, Lawrence

Ms. Wei Mei

#### Independent Non-executive Directors

Mr. Lee Cheuk Yin, Dannis

Mr. Yeung Sau Hung, Alex

Mr. An Qing Heng

Mr. Wang Yang

There are 4 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
Mr. Li Shu Fu				
Mr. Yang Jian				
Mr. Li Dong Hui, Daniel				
Mr. Gui Sheng Yue			M	M
Mr. An Cong Hui				C
Mr. Ang Siu Lun, Lawrence				
Ms. Wei Mei		M		
Mr. Lee Cheuk Yin, Dannis	C	M	M	
Mr. Yeung Sau Hung, Alex	M	C	M	
Mr. An Qing Heng	M			
Mr. Wang Yang	M	M	C	M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 February 2021