

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Geely Automobile Holdings Limited
Stock code	00175
Multi-counter stock code and currency	80175 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	20 March 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.22 per share
Date of shareholders' approval	31 May 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.22 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2024 16:00
Book close period	From 13 June 2024 to 18 June 2024
Record date	18 June 2024
Payment date	26 July 2024
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square 338 King's Road, North Point Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the Board of the Company comprises Mr. Li Shu Fu, Mr. Li Dong Hui, Daniel, Mr. Gui Sheng Yue, Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Ms. Wei Mei and Mr. Gan Jia Yue as executive directors; and Mr. An Qing Heng, Mr. Wang Yang, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song as independent non-executive directors.	