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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)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 MAY 2025;  
(II) RETIREMENT OF DIRECTORS AND CHANGES IN BOARD  
COMMITTEE COMPOSITION; AND  
(III) PAYMENT OF FINAL DIVIDEND OF HK\$0.33  
PER ORDINARY SHARE ON 25 JULY 2025**

At the AGM, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Board announces that: (a) Ms. Wei Mei retired as the executive Director; (b) Mr. An Qing Heng retired as the independent non-executive Director and a member of the Audit Committee; and (c) Mr. Wang Yang retired as the independent non-executive Director, the chairman of the Nomination Committee, and a member of the Audit Committee, the Remuneration Committee, and the Sustainability Committee, all with effect from the conclusion of the AGM.

Following the retirement of Mr. Wang Yang at the conclusion of the AGM, Mr. Zhu Han Song is elected to act as the chairman of the Nomination Committee.

The Board is pleased to announce that a final dividend of HK\$0.33 per ordinary Share will be mailed by Union to the Shareholders whose names appear on the register of members of the Company on 18 June 2025. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 25 July 2025.

Reference is made to the circular of the Company dated 28 April 2025 (the “**Circular**”) annexed with the notice of the annual general meeting (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

## (I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 30 May 2025 (the “**AGM**”), all the resolutions as set out in the AGM Notice were approved by the shareholders of the Company (the “**Shareholders**”) 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 (“**Union**”), was appointed as scrutineer for vote-taking at the AGM.

As of the date of the AGM, the Company had 10,083,927,033 Shares in issue, out of which 10,083,927,033 Shares were the total number of Shares recorded in the register of members of the Company entitling the holders to attend and vote for or against all resolutions at the AGM.

No Shareholders were required under the Listing Rules to abstain from voting for any of the resolutions at the AGM. Furthermore, there were no Shares entitling the holder to attend and vote only against any resolution at the AGM.

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

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the report of the directors, audited financial statements and auditor’s report for the year ended 31 December 2024.	6,493,748,564 (99.41%)	38,398,761 (0.59%)
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 declare a final dividend for the year ended 31 December 2024.	6,532,147,325 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Gan Jia Yue as an executive director.	6,332,321,425 (96.94%)	199,825,900 (3.06%)
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
4.	To re-elect Mr. Mao Jian Ming, Moosa as an executive director.	6,344,789,866 (97.13%)	187,357,459 (2.87%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Ms. Tseng Chin I as an independent non-executive director.	6,494,465,947 (99.42%)	37,681,378 (0.58%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To authorise the board of directors of the Company to fix the remuneration of the directors.	6,516,022,416 (99.86%)	9,124,909 (0.14%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	6,442,971,327 (98.64%)	89,050,998 (1.36%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the directors to repurchase the Company's shares.	6,529,762,125 (99.96%)	2,385,200 (0.04%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares (including, subject to compliance with the Listing Rules, treasury shares).	6,427,197,448 (98.39%)	104,949,877 (1.61%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

## (II) RETIREMENT OF DIRECTORS AND CHANGES IN BOARD COMMITTEE COMPOSITION

At the AGM, Ms. Wei Mei retired as the executive Director with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer herself for re-election due to work adjustments.

At the AGM, Mr. An Qing Heng retired as the independent non-executive Director and a member of the audit committee (the “**Audit Committee**”) of the Board with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election due to his term of office having exceeded the maximum 9-year term allowed for independent non-executive directors, in accordance with the latest corporate governance requirements under Appendix C1 to the Listing Rules.

At the AGM, Mr. Wang Yang retired as the independent non-executive Director, the chairman of the nomination committee (the “**Nomination Committee**”) of the Board, and a member of the Audit Committee, the remuneration committee (the “**Remuneration Committee**”), and the sustainability committee (the “**Sustainability Committee**”) of the Board with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election due to his term of office having exceeded the maximum 9-year term allowed for independent non-executive directors, in accordance with the latest corporate governance requirements under Appendix C1 to the Listing Rules.

Each of Ms. Wei Mei, Mr. An Qing Heng and Mr. Wang Yang confirmed that they have no disagreement with the Board and there are no other matters relating to their retirement that need to be brought to the attention of the Shareholders.

The Board expresses its sincere gratitude to Ms. Wei Mei, Mr. An Qing Heng and Mr. Wang Yang for their valuable contributions to the Company during their tenure of service.

Following the retirement of Mr. Wang Yang at the conclusion of the AGM, Mr. Zhu Han Song is elected to act as the chairman of the Nomination Committee.

**(III) PAYMENT OF FINAL DIVIDEND OF HK\$0.33 PER ORDINARY SHARE ON 25 JULY 2025**

The Board is pleased to announce that a final dividend of HK\$0.33 per ordinary Share will be mailed by Union to the Shareholders whose names appear on the register of members of the Company on 18 June 2025. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 25 July 2025.

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

Hong Kong, 30 May 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; 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.*