



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)

## **SHAREHOLDERS' COMMUNICATION POLICY**

**The 4th Edition**

*(approved and adopted by the Board on 27 June 2025)*

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## Overview

Geely Automobile Holdings Limited (the “**Company**”) has adopted this Shareholders’ Communication Policy (the “**Policy**”) in accordance with the Cayman Companies Act (as amended), the Corporate Governance Code (the “**Corporate Governance Code**”) under Appendix C1 of the Rules Governing the Listing Securities (the “**Listing Rules**”) by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and other applicable laws, regulations, and regulatory requirements.

The Company upholds the principles of open communication and fair disclosure. This Policy is designed to ensure that the Company’s shareholders, including both individual and institutional (collectively, “**Shareholders**”), and, where appropriate, other stakeholders, are provided with comprehensive and timely information about the Company. This includes updates on financial performance, strategic goals and plans, material developments, governance, and risk management. The objective is to enable Shareholders to exercise their rights in an informed manner, maintain continuous and effective communication with the Company, and evaluate the performance of both the Company and its Board of Directors (the “**Board**”).

## Information Dissemination

The Company is aware of its obligations under the Listing Rules. It recognizes that certain Shareholders, investors and analysts (collectively the “**interested parties**”), among the various stakeholder groups of the Company (e.g. minority shareholders, individual investors, retail investors, and institutional investors such as mutual funds, private/public pension funds, insurance companies, banks, foundations, and endowments), may have a more active interest in the Company’s affairs than others.

In accordance with this Policy, legitimate questions arising from publicly disclosed information deserve a reasonable response. The Company’s Investor Relations Department, led by an Executive Director, is responsible for responding to general enquiries from the interested parties regarding the Company’s business operations and future development plans. The Executive Director, as delegated by the Board, shall handle such enquiries and report them to the Board from time to time to ensure they are appropriately addressed.

For general enquiries regarding arrangements for general meetings and extraordinary general meetings, proxy voting, dividend registration, and corporate communications, the interested parties may visit the Company’s website ([www.geelyauto.com.hk](http://www.geelyauto.com.hk)), contact the Company directly, or reach out to the Company’s Hong Kong Share Registrars & Transfer Office:

### Contact information of Union Registrars Limited:

Telephone: (852) 2849 3399  
Address: Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong

The Company’s general contact information is as follows:

Telephone: (852) 2598 3333  
Facsimile: (852) 2598 3399  
Email: [general@geelyauto.com.hk](mailto:general@geelyauto.com.hk)  
Company website: [www.geelyauto.com.hk](http://www.geelyauto.com.hk)

## Corporate Communications

The Company will distribute future corporate communications (in both English and Chinese) to the Shareholders by electronic means via the Company’s website (<http://www.geelyauto.com.hk>) and the website of the Stock Exchange (<http://www.hkexnews.hk>). If the Shareholders receive the notification but, for any reason, experience difficulty accessing the relevant corporate communications electronically, the Company will, upon request, provide printed copies free of charge.

Any written request from the Shareholder to receive corporate communications in printed form will remain valid for one year from the date of receipt by the Company’s Hong Kong Share Registrars & Transfer Office, Union Registrars Limited, unless it is revoked or superseded before the expiry date. To continue receiving printed communications beyond that period, the Shareholder must submit a new written request.

## Communications with Shareholders

1. Information relating to the Company is communicated to the Shareholders to facilitate the exercise of their voting rights and the granting of approvals on matters proposed by the Board at annual general meetings (“**AGM(s)**”) and extraordinary general meetings (“**EGM(s)**”).

A special resolution requires the approval of not less than 75% of the votes cast by the Shareholders entitled to vote, either in person or by proxy, at a general meeting. An ordinary resolution requires a simple majority (more than 50%) of the votes cast.

2. The Company communicates information to the Shareholders primarily through the following means:
  - (1) annual (Notice of AGM, Circular and Proxy Form) and interim reports;
  - (2) monthly announcements on sales volumes, which are voluntarily disclosed by the Company;
  - (3) announcements of interim and annual results, as well as other disclosures required under the continuous disclosure obligations of the Listing Rules, published on both the websites of the Company and the Stock Exchange; and
  - (4) the Company’s website, which includes, inter alia, i) background information such as the composition of the Board and its committees, management profiles, and corporate structure (also available in the annual reports); ii) financial reports (annual and interim) and announcements (also available on the Stock Exchange’s website); iii) presentation materials and press releases; and iv) corporate governance policies.
3. The Company is committed to facilitating constructive engagement between the Board (in particular the independent non-executive directors) and the Shareholders, and to understanding their views on matters affecting the Company. The Company will include the following information in its annual Corporate Governance Report regarding shareholder engagement:
  - (a) the nature and frequency of engagements conducted;
  - (b) the group(s) of the Shareholders involved in these engagements;
  - (c) the representatives of the Company involved in these engagements (e.g. chief executive officer, chairman of the Board, independent non-executive directors, board committee chairpersons and senior management); and
  - (d) the approach to following up on the outcomes of these engagements.

## Shareholders’ Rights

- A. Shareholders who wish to propose a person for election as a director of the Company shall follow the procedures set out below:
  - (1) Shareholders must submit a written notice (the “**Notice**”) to the Company within the period specified in paragraph (2) below.
  - (2) The Notice must be delivered to the Company’s principal place of business in Hong Kong (i.e., Room 2301, 23/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong), addressed to the Company Secretary. The submission period begins one day after the dispatch of the notice of the general meeting at which the election is to take place and ends no later than seven days prior to the date of the meeting. The Notice must be submitted no more than 28 days before the meeting date.
  - (3) The Notice must be signed by a Shareholder (other than the person being proposed).
  - (4) The Notice must clearly state:
    - the name and contact details of the proposing Shareholder;
    - the Shareholder’s shareholding in the Company;
    - the name and contact details of the proposed candidate;
    - the biographical details of the proposed candidate, including relevant qualifications and experience.
  - (5) The Notice must be accompanied by a signed letter of consent from the proposed candidate,

confirming their willingness to be elected as a director of the Company.

- (6) Upon receipt of the Notice after the publication of the meeting notice, the Company shall publish an announcement in accordance with the Listing Rules or issue a supplementary circular. The announcement or circular shall include particulars of the proposed director.

#### B. Extraordinary General Meetings requisitioned by the Shareholders

All general meetings other than the AGMs are referred to as EGMs. General meetings may be held physically in any part of the world, as hybrid meetings, or as electronic meetings, as determined by the Board in its sole discretion. An EGM may be convened at the request of the Shareholders under the following conditions:

- (1) A written requisition is submitted by the Shareholders holding, as at the date of deposit of the requisition, 10% or more of the voting rights (on a one vote per share basis) in the Company's share capital;
- (2) The requisition must:
  - specify the objectives of the meeting and any proposed resolutions;
  - be signed by the requisitionists; and
  - be deposited at the Company's principal place of business in Hong Kong (Room 2301, 23/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong);
- (3) If the Board does not proceed to convene the meeting within 21 days of the requisition's deposit, the requisitionist(s) may convene a physical meeting at a single location, which shall serve as the principal meeting place. All reasonable expenses incurred by the requisitionist(s) due to the Board's failure shall be reimbursed by the Company; and
- (4) If the Board fails to provide sufficient notice to the Shareholders (i.e., at least 21 days for the AGM or for passing special resolutions at the EGM, or at least 14 days for passing ordinary resolutions at the EGM), the meeting shall be deemed not to have been duly convened.

#### Shareholders' Meetings

The Company regards the AGM as an important opportunity for constructive communication between the Board, senior management and the Shareholders. The following outlines the formalities of the Shareholder's meetings:

- (1) The following individuals should attend the AGM to respond to questions raised during the meeting:
  - (a) The Chairman of the Board (the "**Chairman**"), or in his absence, his duly appointed delegate (e.g., Chief Executive Officer, Mr. Gui Sheng Yue);
  - (b) If the Chairman is engaged in other business commitment in the PRC and is unable to attend the AGM held in Hong Kong in person, the Company shall provide an alternative channel (e.g., conference call) to enable the Shareholders to raise specific enquiries with the Chairman as necessary. The appointed delegate shall also report any Shareholder enquiries to the Chairman;
  - (c) The chairpersons of the Audit, Remuneration, Nomination, and Sustainability Committees of the Board, or in their absence, another member of the respective Committees or their duly appointed delegate; and
  - (d) The external auditors of the Company.
- (2) For each substantially separate issue proposed at a general meeting, such as the nomination of directors, a separate resolution shall be proposed by the chairman of the meeting.
- (3) The Board should encourage full and active participation by the Shareholders at general meetings to maintain ongoing dialogue. AGMs and other general meetings shall be used to communicate with the Shareholders and encourage their engagement. Shareholders have the right to speak and vote at general meetings, except where a Shareholder is required to abstain from voting under the Listing Rules.
- (4) The Company shall ensure that notices of the AGMs and any EGMs involving the passing of special

resolutions are sent to the Shareholders at least 21 days before the meeting. For all other general meetings, notices shall be sent at least 14 days in advance.

- (5) The Company shall ensure that the Shareholders are familiar with the procedures for conducting a poll. The chairman of the meeting shall address any questions regarding voting by poll. Poll results must be announced as soon as possible in the manner required by the Listing Rules.

### **Shareholders Privacy**

The Company recognises the importance of individual privacy and will not disclose Shareholders' information without their consent, unless required by law. Shareholders' details will be used only in accordance with applicable privacy laws.

### **Policy Review and Updates**

The Policy will be reviewed annually by the Board to ensure its continued effectiveness and alignment with:

- regulatory developments and best practices;
- Shareholder feedback and expectations;
- technological advances in communication methods; and
- the Company's evolving business needs

Any material changes to the Policy will be communicated to the Shareholders through appropriate channels and published on the Company's website.

### **Effective Date**

The Policy takes effect from 27 June 2025 and supersedes any previous shareholders' communication policy of the Company.