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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at Boardroom 8, Lower Lobby, Renaissance Hong Kong Harbour View Hotel, 1 Harbour Road, Wan Chai, Hong Kong on Friday, 5 September 2025 at 4:00 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution as an ordinary resolution of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 18 August 2025.

ORDINARY RESOLUTION

To consider and, if thought fit, pass (with or without amendments), the following resolution as an ordinary resolution of the Company:

1. **“THAT:**

- a. the Merger Agreement, dated 15 July 2025, entered into among the Company, the Merger Sub, and ZEEKR, a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the EGM for identification purposes, pursuant to which the Company shall conduct the Privatisation by acquiring all issued and outstanding ZEEKR Shares and ZEEKR ADSs (other than the Excluded ZEEKR Shares), with Eligible ZEEKR Holders (excluding Hong Kong Non-Professional Investors, who are entitled to receive only cash consideration) entitled to elect to receive either (i) US\$2.687 in cash or 1.23 Consideration Shares for each ZEEKR Share, or (ii) US\$26.87 in cash or 12.3 Consideration Shares for each ZEEKR ADS (which will be delivered in the form of Geely ADSs), be and is hereby approved, ratified and confirmed;

- b. conditional upon the Listing Committee approving the listing of, and granting permission to deal in, the Consideration Shares, the Directors be and are hereby granted a specific mandate authorising the Directors to exercise all the powers of the Company to allot and issue up to 1,098,059,328 Consideration Shares to the Eligible ZEEKR Holders (excluding Hong Kong Non-Professional Investors, who will be entitled to receive cash consideration only) subject to and in accordance with the terms and conditions set out in the Merger Agreement (the “**Specific Mandate**”), with such Specific Mandate being in addition to and not prejudicing or revoking any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the Shareholders prior to the passing of this resolution; and
- c. any one Director, or any two Directors if the affixation of the common seal is necessary, be and is/are hereby authorized for and on behalf of the Company to execute all such documents, instruments, and agreements, and to do all such acts or things, as may be deemed by him/her/them to be necessary, desirable, or expedient to give effect to the Merger Agreement, the Privatisation, and the Specific Mandate, including but not limited to the allotment and issuance of the Consideration Shares, the agreement to such variation, amendment or waiver as the Directors deem to be in the interests of the Company and its Shareholders as a whole, the filing of necessary documents with regulatory authorities, and any actions incidental to, ancillary to, or in connection with the transactions contemplated under the Merger Agreement (including the Specific Mandate).”

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

Hong Kong, 18 August 2025

Notes:

- (1) In order to establish entitlements to attend and vote at the EGM, all transfers of shares of the Company, accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, no later than 4:00 p.m. on 1 September 2025 (being the record date of the EGM).
- (2) Any shareholder of the Company (the “**Shareholder**”) entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a Shareholder.

- (3) In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of authority, must be deposited at the Company's Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof.
- (4) In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purposes seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
- (5) If there is Typhoon Signal No. 8 or above, a "black" rainstorm warning and/or extreme conditions caused by a super typhoon in force in Hong Kong at any time after 1:00 p.m. on the date of the forthcoming extraordinary general meeting, the meeting will be postponed. The Company will publish an announcement on the websites of the Company at (<http://www.geelyauto.com.hk>) and the Stock Exchange at (<http://www.hkexnews.hk>) to notify Shareholders of the date, time and venue of the rescheduled meeting.

As at the date of this notice, 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), Mr. Gan Jia Yue 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.