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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 5 SEPTEMBER 2025 AT 4:00 P.M.**

The Board is pleased to announce that the resolution proposed at the EGM held on 5 September 2025 at 4:00 p.m. was duly passed by the Independent Shareholders as an ordinary resolution by way of poll.

Reference is made to the circular regarding the privatisation of ZEEKR by the Group (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”), both dated 18 August 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
5 SEPTEMBER 2025 AT 4:00 P.M.**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 5 September 2025 at 4:00 p.m. (the “**EGM**”), the resolution as set out in the Notice was approved by the Independent Shareholders as an ordinary resolution 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, was appointed as scrutineer for vote-taking at the EGM.

As at the date of the EGM, Mr. Li, Mr. Li Dong Hui, Mr. Gui, and Mr. Gan, each being an executive Director, were considered to be interested in the Privatisation by virtue of their interests in ZEEKR.

In accordance with the Listing Rules, (i) Mr. Li and his associates together holding 4,169,058,000 Shares (representing approximately 41.33% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares); (ii) Mr. Li Dong Hui and his associates together holding 5,853,000 Shares (representing approximately 0.06% of the total issued share capital of the Company, and controlled or were entitled to exercise

control over the voting rights in respect of the Shares); (iii) Mr. Gui and his associates together holding 18,707,000 Shares (representing approximately 0.19% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares); (iv) Mr. Gan and his associates together holding 3,022,200 Shares (representing approximately 0.03% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares); and (v) Mr. An, a director of ZEEKR, and his associates, together holding 8,251,000 Shares (representing approximately 0.08% of the total issued share capital of the Company, and controlled or were entitled to exercise control over the voting rights in respect of the Shares), had all stated their intention in the Circular to abstain and had abstained from voting on the resolution at the EGM to approve the transactions contemplated under the Merger Agreement (including the Specific Mandate).

As at the date of the EGM, the Company had 10,118,052,286 Shares in issue, of which 10,086,615,033 Shares were recorded in the register of members of the Company, entitling the holders to attend and vote for or against the resolution at the EGM. Independent Shareholders holding a total of 5,881,723,833 Shares were entitled to attend and vote for or against the resolutions at the EGM. Save for the above, (i) there were no holders of Shares that are required under the Listing Rules to abstain from voting at the EGM; (ii) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM; and (iii) no holders of Shares have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

As at the date of the EGM, Mr. Gui and Mr. Mao Jian Ming, Moosa attended the EGM in person; Mr. Li Dong Hui, Mr. Gan, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer, Mr. Zhu Han Song and Ms. Tseng Chin I attended the EGM via electronic means; and Mr. Li was unable to attend the EGM due to his other business commitments.

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

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>a. To approve, ratify and confirm the Merger Agreement (as defined in the Circular) and the transactions contemplated thereunder;</p> <p>b. To grant the Specific Mandate to the Directors to allot and issue up to 1,098,059,328 Consideration Shares (as defined in the Circular); and</p> <p>c. To authorise any one or more Directors to do all such acts and things and execute all such documents which he/she may deem necessary, desirable or expedient to give effect to the transactions contemplated under the Merger Agreement (including the Specific Mandate).</p>	2,282,375,159 (95.14%)	116,609,273 (4.86%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

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

Hong Kong, 5 September 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), 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.