

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 18 DECEMBER 2025 AT 4:30 P.M.**

The Board is pleased to announce that all resolutions proposed at the EGM held on 18 December 2025 at 4:30 p.m. were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular regarding the Continuing Connected Transactions (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”) both dated 28 November 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  
18 DECEMBER 2025 AT 4:30 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 18 December 2025 at 4:30 p.m. (the “**EGM**”), all resolutions as set out in the Notice were approved by the Independent Shareholders as ordinary resolutions 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 and Mr. Li Dong Hui, Daniel, each an executive Director, are considered to be interested in the Continuing Connected Transactions by virtue of their interests and/or directorship in Geely Holding. In addition, executive Directors Mr. Gui Sheng Yue and Mr. Gan Jia Yue are deemed to be interested in the R&D Services and Technology Licensing Agreement by virtue of their interests in ZEEKR.

As at the date of the EGM, Mr. Li and his associates together holding 4,169,058,000 Shares (representing approximately 41.20% 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 Mr. Li Dong Hui, Daniel 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), had all abstained from voting at the EGM.

As at the date of the EGM, Mr. Gui Sheng Yue and his associates together holding 18,707,000 Shares (representing approximately 0.18% 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 Mr. Gan Jia Yue and his associates together holding 4,371,800 Shares (representing approximately 0.04% 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 abstained from voting on resolution 2 at the EGM.

As at the date of the EGM, the Company had 10,119,998,786 Shares in issue, of which 10,119,943,286 Shares were recorded in the register of members of the Company, entitling the holders to attend and vote for or against the resolutions at the EGM. Among these 10,119,943,286 Shares were 7,891,000 Shares that had been repurchased by the Company but not yet cancelled, the holders of which were not entitled to vote on the proposed resolutions at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against, or abstain from voting on, the resolutions proposed at the EGM was 10,112,052,286 Shares. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System). Independent Shareholders holding a total of 5,937,141,286 Shares were entitled to attend and vote for or against resolution 1 at the EGM. Independent Shareholders holding a total of 5,914,062,486 Shares were entitled to attend and vote for or against resolution 2 at the EGM. Save for the above, there were no Shares of holders that are required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and vote only against the resolutions at the EGM.

As at the date of the EGM, Mr. Gui Sheng Yue and Mr. Mao Jian Ming, Moosa attended the EGM in person; Mr. Li Dong Hui, Daniel, Mr. Gan Jia Yue, 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 Shu Fu was unable to attend the EGM due to his other business commitments.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the CBUs and CKDs Procurement Cooperation Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual caps under the CBUs and CKDs Procurement Cooperation Agreement (as defined in the Circular) for each of the three financial years ending 31 December 2027.	2,308,877,411 (99.95%)	1,163,725 (0.05%)
	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 approve, ratify and confirm the R&D Services and Technology Licensing Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual caps under the R&D Services and Technology Licensing Agreement (as defined in the Circular) for each of the three financial years ending 31 December 2027.	2,309,118,410 (99.96%)	958,725 (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.		

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

Hong Kong, 18 December 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.*