

**DIVIDEND POLICY**  
**OF**  
**GEELY AUTOMOBILE HOLDINGS LIMITED**  
(the “**Company**”)

*(approved and adopted by the board of directors of the Company (the “**Board**”) on 27 June 2025)*

***Purpose***

This Dividend Policy (the “**Policy**”) sets out the principles and guidelines governing the declaration, payment, or distribution of the Company’s net profits as dividends to the shareholders of the Company (the “**Shareholders**”). The Policy aims to balance Shareholders’ participation in the Company’s profits with the retention of adequate reserves for future growth and operational needs, in compliance with the Cayman Companies Act (as amended) and the Corporate Governance Code under Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), effective from 1 July 2025.

***General power to declare dividends***

Subject to the Cayman Companies Act (as amended) and the Company’s articles of association, the Company may, in a general meeting, declare dividends in any currency to be paid to Shareholders whose names appear on the register of members on a record date determined at the Board’s discretion. No dividend shall exceed the amount recommended by the Board.

***Board’s power to pay interim dividends***

The Board may, without convening a general meeting, declare interim dividends when justified by the Company’s profits. If the Company’s share capital is divided into different classes, the Board may pay such interim dividends on shares conferring deferred, non-preferential, or preferential dividend rights. The Board may also pay dividends half-yearly or at other intervals at a fixed rate if the available profits justify such payments.

***Board’s power to declare and pay special dividends***

The Board may, at its discretion, declare and pay special dividends on shares of any class, in such amounts and on such dates as deemed appropriate.

***Dividends to be paid out of profits or reserves***

Dividends shall only be declared or payable from the Company’s profits and reserves lawfully available for distribution, including share premium, in accordance with the Cayman Companies Act and the Listing Rules. No dividend shall carry interest against the Company.

Before recommending any dividend, the Board may set aside profits to form reserves for meeting claims, liabilities, contingencies, loan repayments, equalising dividends, or other purposes deemed appropriate. Such reserves may be employed in the Company’s business or invested as the Board sees fit, without the need to maintain separate accounts from other investments of the Company. The Board may also carry forward profits it deems prudent not to distribute as dividends without placing them in a reserve.

### ***Scrip dividends***

When the Board or the Company in a general meeting resolves to pay or declare a dividend, the Board may decide that such dividend be satisfied wholly or partly through an allotment of fully paid-up shares, provided Shareholders entitled to the dividend may elect to receive it (or part thereof) in cash instead. In such cases, the Company shall comply with the provisions of the Company's articles of association regarding scrip dividends.

### ***Factors for consideration***

When considering the declaration and payment of dividends, the Board shall take into account the following factors:

- actual and expected financial results of the Company and its subsidiaries (collectively, the “**Group**”);
- business operation strategies and expected working capital requirements;
- cash flow and debit position;
- retained profits and distributable profit reserves of the Group;
- general economic conditions and other internal or external factors impacting the Group's business, financial performance, or position;
- historical dividend distribution trends;
- Shareholders' interests;
- contractual, statutory, and regulatory restrictions on dividend payments, including those under the Listing Rules; and
- any other factors the Board deems relevant.

### ***Communication of dividend decisions***

The Company shall communicate dividend declarations promptly to Shareholders through announcements on The Stock Exchange of Hong Kong Limited's website and the Company's website, ensuring transparency and accessibility in accordance with the Listing Rules.

### ***Review of the Policy***

The Board shall review this Policy periodically to ensure its continued relevance and alignment with best practices and regulatory requirements, including the Corporate Governance Code under Appendix C1 to the Listing Rules. The Board may, at its sole discretion, update, amend, or modify this Policy as necessary.

This Policy does not constitute a legally binding commitment to pay dividends in any specific amount or at any particular time, nor does it obligate the Company to declare dividends.

### ***Disclosure of this Policy***

The Policy shall be published on the Company's website for public access. A summary of the Policy will be included in the Company's Corporate Governance Report, as required by the Listing Rules.