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GEELY

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)

**PROPOSED AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION**

This announcement is made by Geely Automobile Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) in order to update the authorised share capital of the Company to reflect the increase approved by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting held on 31 May 2024; to allow the Shareholders to attend, participate and vote virtually by means of specified conferencing applications and/or communication facilities, together with corresponding amendments to the related proceedings and procedures governing the general meetings of the Company; to bring the Memorandum and Articles of Association in line with the latest regulatory requirements relating to the further expanded paperless listing regime under the Listing Rules; to enable electronic payment; and to make certain other housekeeping changes.

In view of the number and scope of the proposed amendments, the Board intends to adopt a new amended and restated Memorandum and Articles of Association in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association. The adoption of the new amended and restated Memorandum and Articles of Association will be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and will become effective upon such approval.

A circular containing, among other things, details of the proposed amendments and the notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 20 March 2026

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.