

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Geely Automobile Holdings Limited |
| Stock code | 00175 |
| Multi-counter stock code and currency | 80175 RMB |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 |
| Announcement date | 18 March 2026 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | HKD 0.5 per share |
| Date of shareholders' approval | 01 June 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.5 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 12 June 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 June 2026 16:00 |
| Book close period | From 16 June 2026 to 22 June 2026 |
| Record date | 22 June 2026 |
| Payment date | 30 July 2026 |
| Share registrar and its address | Union Registrars Limited |
| | Suites 3301-04, 33/F., Two Chinachem Exchange Square 338 King's Road, North Point Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu, Mr. Li Dong Hui, Daniel, Mr. Gui Sheng Yue, 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. | |