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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Geely Automobile Holdings Limited**, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)

PROPOSALS FOR

- (1) GENERAL MANDATES TO REPURCHASE SHARES AND TO
ISSUE NEW SHARES;
(2) RE-ELECTION OF DIRECTORS;
(3) RE-APPOINTMENT OF AUDITOR;
(4) PROPOSED AMENDMENTS TO THE MEMORANDUM
AND ARTICLES OF ASSOCIATION; AND
(5) NOTICE OF ANNUAL GENERAL MEETING**
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Capitalised terms used in this cover page shall have the same meanings as those defined in the section “DEFINITIONS” of this circular.

A notice convening the Annual General Meeting of Geely Automobile Holdings Limited to be held at Room 2302, 23rd Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on Monday, 1 June 2026 at 4:00 p.m. is set out on pages AGM-1 to AGM-5 of this circular. A form of proxy for use by Shareholders at the Annual General Meeting is also enclosed. Whether or not you intend to attend and vote at the Annual General Meeting in person, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company’s Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as practicable but in any event not less than 48 hours before the time appointed for holding the Annual General Meeting. Completion and return of the form of proxy will not preclude you from subsequently attending and voting in person at the Annual General Meeting should you so wish.

28 April 2026

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RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Audit Committee”	the audit committee of the Board
“Auditor”	Grant Thornton Hong Kong Limited, the auditor of the Company
“Annual General Meeting”	the annual general meeting of the Company to be held at Room 2302, 23rd Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on Monday, 1 June 2026 at 4:00 p.m. or any adjournment thereof (or as the case may be)
“Articles of Association”	the articles of association of the Company as may be amended from time to time
“associate(s)”	has the meaning ascribed to it under the Listing Rules
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited
“Company”	Geely Automobile Holdings Limited, a company incorporated in the Cayman Islands with limited liability whose shares are listed on the main board of the Stock Exchange (stock codes: 175 (HKD counter) and 80175 (RMB counter))
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“controlling shareholder(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“General Mandate”	a general mandate to allot, issue and deal with new Shares and/or to resell treasury shares of the Company (subject to compliance with the Listing Rules) not exceeding the aggregate of 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of the ordinary resolution in relation thereof
“Group”	the Company and its subsidiaries
“Hong Kong” or “HK”	the Hong Kong Special Administrative Region of the PRC
“HK\$” or “HKD”	Hong Kong dollar, the lawful currency of Hong Kong

DEFINITIONS

“Latest Practicable Date”	21 April 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Memorandum and Articles of Association”	the memorandum and articles of association of the Company (as amended, supplemented or otherwise modified from time to time)
“PRC”	the People’s Republic of China, but for the purposes of this circular only, excludes Hong Kong, Macau Special Administrative Region and Taiwan
“Repurchase Mandate”	the authority to repurchase the fully paid up Shares of up to 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of the ordinary resolution in relation thereof
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended from time to time
“Share(s)”	ordinary share(s) of HK\$0.02 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary”	a subsidiary for the time being of the Company within the meaning of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) whether incorporated in the Cayman Islands, the British Virgin Islands, the PRC or elsewhere and “subsidiaries” shall be construed accordingly
“substantial shareholder(s)”	has the meaning ascribed to it under the Listing Rules
“Takeovers Code”	the Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong, as amended, supplemented or otherwise modified from time to time
“treasury shares”	has the meaning ascribed to it under the Listing Rules
“%”	per cent

LETTER FROM THE BOARD

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)

Executive Directors:

Mr. Li Shu Fu (*Chairman*)

Mr. Li Dong Hui, Daniel (*Vice Chairman*)

Mr. Gui Sheng Yue (*Chief Executive Officer*)

Mr. Gan Jia Yue

Mr. Mao Jian Ming, Moosa

Registered Office:

P.O. Box 309

Ugland House

Grand Cayman

KY1-1104

Cayman Islands

Independent Non-executive Directors:

Ms. Gao Jie

Ms. Yu Li Ping, Jennifer

Mr. Zhu Han Song

Ms. Tseng Chin I

Principal Place of Business in Hong Kong:

Room 2301, 23rd Floor

Great Eagle Centre

23 Harbour Road

Wan Chai

Hong Kong

28 April 2026

To the Shareholders

Dear Sir or Madam,

PROPOSALS FOR
(1) GENERAL MANDATES TO
REPURCHASE SHARES AND TO ISSUE NEW SHARES;
(2) RE-ELECTION OF DIRECTORS;
(3) RE-APPOINTMENT OF AUDITOR;
(4) PROPOSED AMENDMENTS TO THE MEMORANDUM
AND ARTICLES OF ASSOCIATION; AND
(5) NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with information on the resolutions to be proposed at the Annual General Meeting, including: (i) granting the Directors a Repurchase Mandate to repurchase Shares; (ii) granting the Directors a General Mandate to issue new Shares and/or resell treasury shares of the Company (subject to compliance with the Listing Rules); (iii) the re-election of Directors; (iv) the re-appointment of the Auditor; and (v) the proposed amendments to the Memorandum and Articles of Association and the adoption of the amended and restated Memorandum and Articles of Association.

LETTER FROM THE BOARD

(1) GENERAL MANDATES TO REPURCHASE SHARES AND TO ISSUE NEW SHARES

General Mandate to Repurchase Shares

At the Annual General Meeting, an ordinary resolution will be proposed to the Shareholders that the Directors be granted the Repurchase Mandate to repurchase Shares. In accordance with the Listing Rules, the maximum number of Shares that the Company may repurchase under the Repurchase Mandate shall not exceed 10% of the issued and fully paid up shares (excluding treasury shares) of the Company as at the date of the passing of the ordinary resolution in relation thereof. The Repurchase Mandate allows the Company to repurchase Shares only during the period ending on the earliest of the date of the next annual general meeting of the Company, or the date upon which such authority conferred is revoked or varied by an ordinary resolution of Shareholders in a general meeting of the Company.

An explanatory statement containing the information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the ordinary resolution for the grant of the Repurchase Mandate to the Directors at the Annual General Meeting is set out in Appendix I to this circular.

General Mandate to Issue New Shares

At the Annual General Meeting, an ordinary resolution will also be proposed to the Shareholders that the Directors be granted the General Mandate to issue new Shares and/or to resell treasury shares of the Company (subject to compliance with the Listing Rules) in order to provide flexibility and discretion to the Directors to issue Shares. The General Mandate will represent up to 10% of the aggregate number of issued shares (excluding treasury shares) of the Company as at the date of passing of the ordinary resolution in relation thereof. The 10% being sought under the General Mandate is significantly lower than the permissible size of 20% under the Listing Rules. For clarity, Shares bought back through any exercise of the Repurchase Mandate will not be added to the number of Shares that may be issued under the General Mandate. In addition, any Shares to be issued for cash under the authority granted by the General Mandate will only be issued subject to a maximum discount of 10% to the “benchmark price” (as defined with reference to Rule 13.36(5) of the Listing Rules). Shareholders may wish to take note that the proposed discount limit is more restrictive than the requirements of the Listing Rules which permit a maximum discount of 20% to the benchmark price for any issue of shares in a placement for cash pursuant to a general mandate.

Based on 10,845,087,797 Shares in issue as at the Latest Practicable Date and excluding 45,991,000 treasury shares, and assuming no further Shares will be issued or repurchased and no change in the number of treasury shares before the date of the Annual General Meeting, the Directors will be authorised to allot, issue or deal with up to 1,079,909,679 Shares, representing 10% of the total number of Shares in issue excluding treasury shares as at the date of the passing of the relevant resolution, pursuant to the General Mandate.

LETTER FROM THE BOARD

(2) RE-ELECTION OF DIRECTORS

Pursuant to Article 116 of the Articles of Association, at each annual general meeting of the Company, one-third of the Directors for the time being or, if their number is not three or a multiple of three, then the number nearest to but not less than one-third, shall retire from office by rotation provided that each Director (including those appointed for a specific term) shall be subject to retirement by rotation at least once every three years at the annual general meeting of the Company, provided always that any Director appointed pursuant to Article 119 or 122(a) of the Articles of Association shall not be taken into account in determining the Directors who are to retire by rotation at such meeting. A retiring Director shall retain office until the close of the meeting at which he retires, and shall be eligible for re-election thereat.

Pursuant to Article 116 of the Articles of Association, Mr. Li Shu Fu, Mr. Li Dong Hui, Daniel, and Mr. Gui Sheng Yue, shall retire from office by rotation, and being eligible, shall offer themselves for re-election at the Annual General Meeting.

In line with the Company's director nomination policy and board diversity policy, the Nomination Committee of the Board considers factors such as gender, age, cultural background, professional experience, skills, knowledge, and length of service when nominating or re-nominating Directors for the Annual General Meeting.

Regarding the re-election of Mr. Li Shu Fu, Mr. Li Dong Hui, Daniel, and Mr. Gui Sheng Yue, the Nomination Committee and the Board determined that each candidate has consistently fulfilled their duties and made valuable contributions. The Board believes their re-election and continued appointment will enhance diversity and bring relevant expertise to the Board.

The Board accepted the recommendation for re-election at the Annual General Meeting of Mr. Li Shu Fu, Mr. Li Dong Hui, Daniel, and Mr. Gui Sheng Yue, after considering their overall contributions, meeting attendance, and performance.

The biographical details of the Directors proposed to be re-elected are set out in Appendix II to this circular.

(3) RE-APPOINTMENT OF AUDITOR

The Board, upon the recommendation of the Audit Committee, is satisfied with the auditor's independence, objectivity and audit quality, and therefore recommends the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the financial year ending 31 December 2026.

It is proposed that the audit fee payable to Grant Thornton Hong Kong Limited for the audit of the consolidated financial statements of the Group for the year ending 31 December 2026 will be approximately RMB7.5 million to RMB9.5 million.

LETTER FROM THE BOARD

The above estimated audit fee was determined having regard to, among other things, the expected scope of the audit services, the scale and complexity of the Group's operations, the applicable financial reporting standards, the proposed audit timetable and the level of audit resources required, on the basis that the Group's corporate and organisational structure remains materially similar to that as at 31 December 2025 and that there has been no material change in such structure since then.

Shareholders' approval is sought at the Annual General Meeting to re appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorise the Board to fix the auditor's remuneration.

(4) PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

In order to (i) update the authorised share capital of the Company to reflect the increase approved by the Shareholders at the annual general meeting held on 31 May 2024; (ii) allow the Shareholders to attend, participate and vote virtually by means of specified conferencing application and/or communication facilities, and to make corresponding amendments to the related proceedings and procedures governing the general meetings of the Company; (iii) 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; (iv) enable electronic payment; and (v) make certain other housekeeping changes, the Board proposes to amend certain articles of the Memorandum and Articles of Association, with the contents of all other provisions remaining unchanged. Details of the proposed amendments are set out in Appendix III to this circular. In view of the number of amendments, the Board proposes 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 Company has been advised by its legal advisers that the proposed amendments are not inconsistent with the requirements of the Listing Rules and the laws of the Cayman Islands. The Company also confirms that there is nothing unusual about the proposed amendments for a company listed on the Stock Exchange.

The adoption of the new amended and restated Memorandum and Articles of Association is subject to Shareholders' approval by way of a special resolution at the Annual General Meeting and will take effect immediately upon the passing of the relevant special resolution.

The proposed amendments and the new amended and restated Memorandum and Articles of Association are prepared in English, with the Chinese translation provided for reference only. In the event of any inconsistency, the English version shall prevail.

ANNUAL GENERAL MEETING

A notice convening the Annual General Meeting is set out on pages AGM-1 to AGM-5 of this circular.

LETTER FROM THE BOARD

Voting by way of Poll

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders to be taken at a general meeting must be taken by poll and the voting results of the poll should be announced by the Company in accordance with the requirements under Rule 13.39(5) of the Listing Rules.

A form of proxy for use by Shareholders at the Annual General Meeting is enclosed hereto. Whether or not you intend to attend and vote at the Annual General Meeting in person, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as practicable but in any event not less than 48 hours before the time appointed for holding the Annual General Meeting. Completion and return of the form of proxy will not preclude you from subsequently attending and voting in person at the Annual General Meeting should you so wish.

RECOMMENDATION

The Directors consider that the proposed resolutions for granting the Repurchase Mandate and the General Mandate to the Directors, the proposed re-election of Directors, the proposed re-appointment of the Auditor, and the proposed amendments to the Memorandum and Articles of Association together with the adoption of the amended and restated Memorandum and Articles of Association are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend that Shareholders vote in favour of all the relevant resolutions to be proposed at the Annual General Meeting.

Yours faithfully,
For and on behalf of
Geely Automobile Holdings Limited
Li Shu Fu
Chairman

This Appendix contains the necessary particulars required by the Listing Rules to be included in an explanatory statement to enable Shareholders to make an informed decision on whether to vote for or against the ordinary resolution to be proposed at the Annual General Meeting in relation to the Repurchase Mandate.

LISTING RULES IMPLICATIONS FOR THE REPURCHASE MANDATE

The Listing Rules permit the Company to repurchase its own fully paid up Shares on the Stock Exchange not exceeding 10% of its issued shares (excluding treasury shares), subject to certain restrictions and provisions of the Takeovers Code; the most important of which are summarised below:

(a) Shareholders' approval

All proposed repurchases of the fully paid up Shares on the Stock Exchange by the Company must be approved by Shareholders in advance by way of an ordinary resolution, either by way of a general mandate or a specific approval being granted to the Directors; such mandate so granted only allows the Company to make repurchases during the period ending on the earliest of the date of its next annual general meeting, or the date upon which such authority conferred is revoked or varied by ordinary resolution of Shareholders in a general meeting of the Company.

(b) Source of funds

Repurchases of Shares must be funded entirely from the Company's available cash flow or working capital facilities and will be made out of funds legally available for such purposes in accordance with the Company's memorandum and articles of association and the laws of the jurisdiction in which the Company is incorporated or otherwise established.

(c) Dealing restrictions and subsequent issues

The Company may not make a new issue of Shares or announce a proposed new issue of Shares for a period of 30 days after any repurchase (other than an issue of securities pursuant to the exercise of warrants, share options or similar instruments requiring the Company to issue securities, which were outstanding prior to such repurchase), without the Stock Exchange's prior approval. In addition, the Company shall not repurchase Shares on the Stock Exchange if the purchase price is higher by 5% or more than the average closing market price for the 5 preceding trading days on which its Shares were traded on the Stock Exchange. The Listing Rules also prohibit the Company from repurchasing its Shares on the Stock Exchange if the repurchase would result in the number of the Company's listed securities which are in the hands of the public falling below the relevant prescribed minimum percentage under the Listing Rules.

REASONS FOR SHARE REPURCHASE

The Directors believe having the authority from Shareholders to repurchase Shares on the Stock Exchange provides beneficial flexibility to the Company. While specific circumstances for repurchases cannot be anticipated, the Directors may, subject to market conditions and capital management needs, either cancel the

repurchased Shares or hold them as treasury shares. Share buybacks for cancellation may enhance the net asset value and/or earnings per Share, while treasury shares can be resold to raise funds or used for other purposes, subject to compliance with the Listing Rules, Articles of Association, and Cayman Islands law. The Directors will only conduct repurchases when deemed in the best interests of the Company and Shareholders as a whole.

If there are any treasury shares deposited with CCASS pending resale on the Stock Exchange, the Company will adopt appropriate measures to ensure that it does not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in the Company's own name as treasury shares. These measures may include approval by the Board that (i) the Company would not (or would procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS; and (ii) in the case of dividends or distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions. In addition, the Company will ensure that the treasury shares are appropriately identified and segregated in CCASS.

SHARE CAPITAL

As at the Latest Practicable Date, the Company's issued share capital comprised 10,845,087,797 Shares, including 45,991,000 treasury shares. Subject to the passing of the ordinary resolution granting the Repurchase Mandate and on the basis that no further Shares will be issued or repurchased by the Company and no change in the number of treasury shares before the Annual General Meeting, the Company will be allowed to repurchase up to 1,079,909,679 Shares, representing 10% of the total number of Shares in issue (excluding treasury shares) as at the Latest Practicable Date, during the period ending on the earliest of (i) the conclusion of the next annual general meeting, or (ii) the date upon which such authority is revoked or varied by an ordinary resolution of Shareholders in a general meeting.

FUNDING OF REPURCHASE

In repurchasing Shares pursuant to the Repurchase Mandate granted by Shareholders, the Company shall only apply funds legally available for such purposes in accordance with the Memorandum and Articles of Association and the applicable laws of the Cayman Islands. It is envisaged that the funds required for any repurchase would be derived from the capital paid up on the Shares being repurchased and from the distributable profits of the Company.

The Directors consider that there might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the most recently published annual report of the Company for the financial year ended 31 December 2025) in the event that the proposed repurchases were to be carried out in full at any time during the proposed repurchase period. The Directors do not propose to exercise the Repurchase Mandate to such extent that would have a material adverse impact on the working capital or gearing position of the Company which in the opinion of the Directors is from time to time inappropriate for the Company.

DISCLOSURE OF INTERESTS

None of the Directors, and to the best of their knowledge having made all reasonable enquiries, nor any of their respective associates, has any present intention, in the event that the Repurchase Mandate is granted by Shareholders, to sell any Shares to the Company.

No connected person of the Company has notified the Company that he/she has a present intention to sell Shares to the Company or has undertaken not to do so, in the event that the Repurchase Mandate is approved by Shareholders.

UNDERTAKING OF THE DIRECTORS

The Directors have undertaken that, so far as the same may be applicable, they will exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands.

EFFECT OF THE TAKEOVERS CODE

In the event that, as a result of the exercise of the authority to repurchase Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such an increase will be treated as an acquisition of voting rights for the purposes of the Takeovers Code, as stipulated under Rule 32. Accordingly, a Shareholder, or a group of Shareholders acting in concert, depending on the level of the increase within any 12-month period, may be considered to have obtained or consolidated control of the Company and thereby be obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best knowledge of the Company, Mr. Li Shu Fu, who is the controlling shareholder of the Company, together with his associates, was interested in 4,515,918,000 Shares, representing approximately 41.8% of the total number of Shares in issue excluding 45,991,000 treasury shares.

In the event that the Directors exercise the Repurchase Mandate in full to repurchase 1,079,909,679 Shares, being 10% of the total number of Shares in issue (excluding treasury shares) as at the Latest Practicable Date, the shareholding interest of Mr. Li Shu Fu, together with his associates, in the Company would be increased to approximately 46.5% of the total number of Shares in issue after such repurchase (excluding treasury shares).

Such increase may give rise to an obligation to make a mandatory general offer under Rule 26 of the Takeovers Code. If any exercise of the Repurchase Mandate would, to the Directors' knowledge, result in such a consequence, the Directors would not exercise the Repurchase Mandate to such extent.

SHARE REPURCHASE BY THE COMPANY

In the six months immediately preceding the Latest Practicable Date, the Company through the automatic share buyback program repurchased a total of 113,422,000 Shares on the Stock Exchange, details of which are as follows:

Date of repurchases	Number of Shares repurchased	Price per Share	
		Highest price paid HK\$	Lowest price paid HK\$
1. 8 December 2025	1,534,000	17.91	17.51
2. 9 December 2025	1,634,000	17.91	17.42
3. 10 December 2025	1,537,000	17.82	17.44
4. 11 December 2025	1,824,000	17.71	17.29
5. 12 December 2025	1,362,000	17.82	17.29
6. 15 December 2025	1,991,000	17.75	17.16
7. 16 December 2025	2,999,000	17.20	16.72
8. 17 December 2025	2,316,000	17.00	16.55
9. 18 December 2025	1,908,000	16.80	16.26
10. 19 December 2025	907,000	17.05	16.60
11. 22 December 2025	882,000	17.16	16.84
12. 23 December 2025	1,584,000	17.20	16.88
13. 24 December 2025	1,956,000	17.03	16.87
14. 5 January 2026	3,420,000	17.90	17.52
15. 6 January 2026	423,000	17.81	17.57
16. 7 January 2026	3,388,000	17.65	17.38
17. 8 January 2026	3,925,000	17.38	17.17
18. 9 January 2026	1,547,000	17.25	17.17
19. 12 January 2026	9,007,000	17.15	16.63
20. 19 January 2026	97,000	17.09	16.95
21. 20 January 2026	3,788,000	16.95	16.69
22. 21 January 2026	2,376,000	16.81	16.62
23. 22 January 2026	571,000	16.74	16.58
24. 26 January 2026	4,401,000	16.65	16.43
25. 27 January 2026	2,290,000	16.6	16.51
26. 28 January 2026	3,324,000	16.74	16.29
27. 29 January 2026	6,440,000	16.8	16.54
28. 5 February 2026	1,718,000	16.26	15.98
29. 6 February 2026	1,665,000	16.44	15.94
30. 9 February 2026	1,408,000	16.81	16.46
31. 10 February 2026	1,804,000	16.78	16.46
32. 11 February 2026	1,201,000	17.08	16.67
33. 12 February 2026	1,656,000	17.04	16.77
34. 13 February 2026	1,595,000	16.98	16.71
35. 16 February 2026	1,680,000	17.05	16.67

APPENDIX I**EXPLANATORY STATEMENT FOR
THE REPURCHASE MANDATE**

Date of repurchases	Number of Shares repurchased	Price per Share	
		Highest price paid HK\$	Lowest price paid HK\$
36. 20 February 2026	1,631,000	16.99	16.69
37. 23 February 2026	659,000	17.18	16.99
38. 24 February 2026	3,180,000	17.1	16.67
39. 25 February 2026	1,418,000	16.99	16.62
40. 26 February 2026	3,841,000	16.66	16.31
41. 27 February 2026	3,673,000	16.3	16.1
42. 2 March 2026	5,615,000	15.99	15.63
43. 3 March 2026	4,363,000	15.8	15.35
44. 4 March 2026	7,378,000	15.41	14.97
45. 5 March 2026	90,000	15.22	15.13
46. 6 March 2026	41,000	15.5	15.19
47. 9 March 2026	735,000	15.6	15.26
48. 20 April 2026	320,000	24.3	23.96
49. 21 April 2026	320,000	24.42	23.68

Save as disclosed above, the Company has not purchased, sold, or redeemed any of its Shares (whether on the Stock Exchange or otherwise) during the six months immediately preceding the Latest Practicable Date.

SHARE PRICES

The highest and lowest prices at which the Shares being traded on the Stock Exchange during each of the previous twelve months preceding the Latest Practicable Date were as follows:

	Price per Share	
	Highest HK\$	Lowest HK\$
2025		
April	17.4	13.42
May	20.35	16.68
June	18.22	15.84
July	19.46	16.26
August	20.44	17.66
September	19.75	18.2
October	19.8	18.38
November	18.12	16.71
December	18.02	16.56
2026		
January	18.2	16.09
February	17.19	15.83
March	21.24	15.13
April (up to 21 April 2026)	24.98	21.98

The biographical details of the retiring Directors proposed to be re-elected at the Annual General Meeting are set out as follows:

Mr. Li Shu Fu (“**Mr. Li**”), aged 62, joined the Group on 9 June 2005 as the Chairman (the “**Chairman**”) of the Board and executive Director, and is responsible for the overall strategic planning, Board leadership, corporate governance and formulation of the corporate policies of the Group. Mr. Li holds a Master’s Degree in Engineering from Yanshan University. Currently, Mr. Li is the controlling shareholder, founder, chairman of the board of directors of Zhejiang Geely Holding Group Company Limited (“**Geely Holding**”) (a company established in the PRC, and is ultimately owned by Mr. Li and his associate, a substantial shareholder of the Company). Geely Holding and its subsidiaries are principally engaged in the sales of automobiles and related parts and components wholesale and retail business. Mr. Li also serves as the chairperson of the board of Volvo Car AB (Stock Code of Stockholm Stock Exchange: VOLCAR B). Following the completion of the privatisation of ZEEKR Intelligent Technology Holding Limited (“**ZEEKR**”) by the Group on 22 December 2025, ZEEKR has ceased to be listed and is now a non-listed wholly-owned subsidiary of the Group, and Mr. Li continues to serve as the chairman of its board. Mr. Li has extensive experience in the investment and management of the automobile manufacturing business in the PRC. Mr. Li was accredited as one of the “50 Most Influential Persons in China’s Automotive Industry in the 50 Years” by China Automotive News (中國汽車報).

As at the Latest Practicable Date, Mr. Li was interested in 4,515,918,000 Shares, representing approximately 41.8% of the total number of Shares in issue excluding 45,991,000 treasury shares, within the meaning of Part XV of the SFO.

As at the Latest Practicable Date, Mr. Li did not have any relationship with any Directors, senior management, or any other substantial or controlling shareholders of the Company. Save as disclosed above, Mr. Li did not hold any directorships in other listed companies during the past three years. Save as disclosed above, he did not have any interests in the Shares within the meaning of Part XV of the SFO. Mr. Li has a fixed term of service of three years and will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The director’s emolument of Mr. Li for the year ended 31 December 2025 was HK\$390,000. Such emolument was determined with reference to Mr. Li’s experience and duties as well as the Company’s remuneration policy and will be subject to review by the remuneration committee of the Board from time to time. Save as disclosed herein, there is no information required to be disclosed pursuant to any of the provisions under Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to the appointment of Mr. Li that need to be brought to the attention of the Shareholders.

Mr. Li Dong Hui, Daniel (“**Mr. Daniel Li**”), aged 56, joined the Group on 15 July 2016 as an executive Director and the Vice Chairman of the Board. Mr. Daniel Li has been an executive vice president and the Chief Financial Officer (“**CFO**”) of Geely Holding since June 2016. He was appointed as Chief Executive Officer (“**CEO**”) of Geely Holding in November 2020, and was subsequently appointed as the vice chairman of Geely Holding in January 2026. He also serves as a board member of Geely Holding, a member of the board of directors of Volvo Car AB (Stock Code of Stockholm Stock Exchange: VOLCAR B), chairman of the board of Lotus Technology Inc. (Stock Code of NASDAQ: LOT), and a non-executive director of Aston Martin Lagonda Global Holdings plc (Stock Code of London Stock Exchange: AML), and also formerly served as a director of Polestar Automotive Holding UK PLC (Stock Code of NASDAQ: PSNY). Following

the completion of the privatisation of ZEEKR by the Group on 22 December 2025, ZEEKR has ceased to be listed and is now a non-listed wholly-owned subsidiary of the Group, and Mr. Daniel Li continues to serve as a director thereof. Mr. Daniel Li is also a director of certain subsidiaries of the Group. He is responsible for the coordination of the Board, strategic development and financial system of the Group. Mr. Daniel Li was a vice president and CFO of Geely Holding from April 2011 to March 2014, and an executive Director of the Company from May 2011 to March 2014. Mr. Daniel Li has extensive professional and senior managerial experiences with both the PRC and sino-foreign multinational companies, particularly in the fields of accounting and financial management, financing structure, strategic planning and business development. Prior to joining Geely Holding, he held key accounting, financing and corporate management positions as vice president, CFO, general manager and business development director in the PRC companies including Guangxi Liugong Machinery Company Ltd. (2010), and sino-foreign multinational companies; his last position was the vice chairman and the president (finance) of 北京東方園林環境股份有限公司 (Beijing Orient Landscape & Environment Co., Ltd.) (Stock Code of Shenzhen Stock Exchange: 002310) (2014-2016). Mr. Daniel Li graduated from the Kelley School of Business of Indiana University in the United States with a Master's Degree in Business Administration in 2010 and graduated from Beijing Institute of Machinery Industry in the PRC with a Master's Degree in Management Engineering with a major in Financial Management in 1997. Also, Mr. Daniel Li graduated from Renmin University of China with a Bachelor's Degree in Philosophy in 1991. He is currently the independent non-executive director of YTO International Express and Supply Chain Technology Limited (Stock Code of the Stock Exchange: 6123).

As at the Latest Practicable Date, Mr. Daniel Li was interested in 7,849,000 Shares, representing approximately 0.07% of the total number of Shares in issue excluding 45,991,000 treasury shares, within the meaning of Part XV of the SFO. As at the Latest Practicable Date, Mr. Daniel Li was also interested in options to subscribe for 23,000,000 Shares, representing approximately 0.21% of the total number of Shares in issue excluding 45,991,000 treasury shares, within the meaning of Part XV of the SFO.

As at the Latest Practicable Date, Mr. Daniel Li did not have any relationship with any Directors, senior management, or any other substantial or controlling shareholders of the Company. Save as disclosed above, Mr. Daniel Li did not hold any directorships in other listed companies during the past three years. Save as disclosed above, he did not have any interests in the Shares within the meaning of Part XV of the SFO. Mr. Daniel Li has a fixed term of service of three years and will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The director's emolument of Mr. Daniel Li for the year ended 31 December 2025 was HK\$10,000. Such emolument was determined with reference to Mr. Daniel Li's experience and duties as well as the Company's remuneration policy and will be subject to review by the remuneration committee of the Board from time to time. Save as disclosed herein, there is no information required to be disclosed pursuant to any of the provisions under Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to the appointment of Mr. Daniel Li that need to be brought to the attention of the Shareholders.

Mr. Gui Sheng Yue ("Mr. Gui"), aged 62, joined the Group on 9 June 2005 as an executive Director and is responsible for the overall administration, risk management and compliance of the Group. Mr. Gui was appointed as the CEO of the Company with effect from 23 February 2006. Following the completion of the privatisation of ZEEKR by the Group on 22 December 2025, ZEEKR has ceased to be listed and is now a non-listed wholly-owned subsidiary of the Group, and Mr. Gui continues to serve as a director thereof. Mr. Gui was also the chairman of a former wholly-owned subsidiary of the Company. Mr. Gui has over 39

years of experience in administration and project management. Mr. Gui had also worked with China Resources (Holdings) Company Limited. Mr. Gui holds a Bachelor of Science Degree in Mechanical Engineering from Xi'an Jiaotong University and a Master's Degree in Business Administration from University of San Francisco.

As at the Latest Practicable Date, Mr. Gui was interested in 29,777,000 Shares, representing approximately 0.28% of the total number of Shares in issue excluding 45,991,000 treasury shares, within the meaning of Part XV of the SFO. Mr. Gui was also interested in options to subscribe for 28,500,000 Shares, representing approximately 0.26% of the total number of Shares in issue excluding 45,991,000 treasury shares, within the meaning of Part XV of the SFO.

As at the Latest Practicable Date, Mr. Gui did not have any relationship with any Directors, senior management, or any other substantial or controlling shareholders of the Company. Save as disclosed above, Mr. Gui did not hold any directorships in other listed companies during the past three years. Save as disclosed above, he did not have any interests in the Shares within the meaning of Part XV of the SFO. Mr. Gui has a fixed term of service of three years and will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. The director's emolument of Mr. Gui for the year ended 31 December 2025 was HK\$8,123,940. Such emolument was determined with reference to Mr. Gui's experience and duties as well as the Company's remuneration policy and will be subject to review by the remuneration committee of the Board from time to time. Save as disclosed herein, there is no information required to be disclosed pursuant to any of the provisions under Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to the appointment of Mr. Gui that need to be brought to the attention of the Shareholders.

The following are the proposed amendments to the Memorandum and Articles of Association brought about by the adoption of the new amended and restated Memorandum and Articles of Association.

GENERAL AMENDMENTS

Replacing all references to the term “Rules of the Exchange” with “Listing Rules”.

SPECIFIC AMENDMENTS

Before amendment	After amendment (Revision)	After amendment (Clean)
<p>The share capital of the Company is HK\$240,000,000 divided into 12,000,000,000 shares of a nominal or par value of HK\$0.02 each with power for the Company insofar as is permitted by law, to redeem or purchase any of its shares and to increase or reduce the said capital subject to the provisions of the Companies Act (as amended) and the Articles of Association and to issue any part of its capital, whether original, redeemed or increased with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare every issue of shares whether declared to be preference or otherwise shall be subject to the powers hereinbefore contained.</p>	<p>The share capital of the Company is HK\$240,000,000 <u>HK\$360,000,000</u> divided into 12,000,000,000 <u>18,000,000,000</u> shares of a nominal or par value of <u>HK\$0.02</u> each, with power for the Company insofar as is permitted by law; to redeem or purchase any of its shares and to increase or reduce the said capital subject to the provisions of the Companies Act (as amended) and the Articles of Association and to issue any part of its capital, whether original, redeemed or increased with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare every issue of shares whether declared to be preference or otherwise shall be subject to the powers hereinbefore contained.</p>	<p>The share capital of the Company is HK\$360,000,000 divided into 18,000,000,000 shares of HK\$0.02 each, with power for the Company insofar as permitted by law to redeem or purchase any of its shares and to increase or reduce the said capital subject to the provisions of the Companies Act (as amended) and the Articles of Association.</p>
<p>Electronic Meeting “Electronic Meeting” shall mean a general meeting held and conducted wholly and exclusively by virtual attendance and participation by members and/or proxies by means of electronic facilities;</p>	<p>Electronic Meeting “Electronic Meeting” shall mean a general meeting held and conducted wholly and exclusively by <u>the</u> virtual attendance and participation by <u>of</u> members and/or proxies by means of electronic facilities, <u>using telephone, electronic, or other communication systems that permit all persons participating in the meeting to communicate with each other, which</u></p>	<p>Electronic Meeting “Electronic Meeting” shall mean a general meeting held and conducted wholly and exclusively by the virtual attendance and participation of members and/or proxies by means of electronic facilities, using telephone, electronic, or other communication systems that permit all persons participating in the meeting to communicate with each other, which</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
	<u>shall include, without limitation, website addresses, webinars, webcasts, video conferencing and any form of conference call systems whether by telephone, video, web or otherwise;</u>	shall include, without limitation, website addresses, webinars, webcasts, video conferencing and any form of conference call systems whether by telephone, video, web or otherwise;
(Not applicable)	<u>HKSCC The Hong Kong Securities Clearing Company Limited;</u>	HKSCC The Hong Kong Securities Clearing Company Limited;
Hybrid Meeting “Hybrid Meeting” shall mean a general meeting convened for the (i) physical attendance by members and/or proxies at the Principal Meeting Place and where applicable, one or more Meeting Locations and (ii) virtual attendance and participation by members and/or the proxies by means of electronic facilities;	Hybrid Meeting “Hybrid Meeting” shall mean a general meeting convened for the (i) <u>the</u> physical attendance by members and/or proxies at the Principal Meeting Place and, where applicable, one or more Meeting Locations, and (ii) <u>the</u> virtual attendance and participation by members and/or the proxies by means of electronic facilities, <u>such that a Hybrid Meeting is partially physical and partially electronic;</u>	Hybrid Meeting “Hybrid Meeting” shall mean a general meeting convened for (i) the physical attendance by members and/or proxies at the Principal Meeting Place and, where applicable, one or more Meeting Locations, and (ii) the virtual attendance and participation by members and/or proxies by means of electronic facilities, such that a Hybrid Meeting is partially physical and partially electronic;
(Not applicable)	Meeting reference to a meeting (a) <u>shall, where the context is appropriate, include a meeting that has been postponed by the Board pursuant to these Articles, and (b) shall mean a meeting convened and held in any manner permitted by these Articles. Any member or Director attending and participating at a meeting by means of electronic facilities shall be deemed to be present at that meeting for all purposes of the Statutes and these Articles, and references to attend, participate, attending, participating, attendance and participation shall be construed accordingly. Unless the context otherwise requires, any reference to attendance, presence, participation, speaking or voting at a meeting shall be construed to include</u>	Meeting reference to a meeting (a) shall, where the context is appropriate, include a meeting that has been postponed by the Board pursuant to these Articles, and (b) shall mean a meeting convened and held in any manner permitted by these Articles. Any member or Director attending and participating at a meeting by means of electronic facilities shall be deemed to be present at that meeting for all purposes of the Statutes and these Articles, and references to attend, participate, attending, participating, attendance and participation shall be construed accordingly. Unless the context otherwise requires, any reference to attendance, presence, participation, speaking or voting at a meeting shall be construed to include

Before amendment	After amendment (Revision)	After amendment (Clean)
	<u>attendance, presence, participation, speaking or voting by electronic means pursuant to these Articles;</u>	attendance, presence, participation, speaking or voting by electronic means pursuant to these Articles;
(Not applicable)	<u>notice written notice unless otherwise specifically stated and as further defined in these Articles and, where the context so requires, includes any other document (including any “corporate communication” and “actionable corporate communication” within the meaning ascribed to those terms under the Listing Rules) or communication to be served, issued, or given by the Company under these Articles or pursuant to applicable laws and regulations, including the Listing Rules and/or the rules of any competent regulatory authority. For the avoidance of doubt, notice may be provided in physical or electronic form;</u>	notice written notice unless otherwise specifically stated and as further defined in these Articles and, where the context so requires, includes any other document (including any “corporate communication” and “actionable corporate communication” within the meaning ascribed to those terms under the Listing Rules) or communication to be served, issued, or given by the Company under these Articles or pursuant to applicable laws and regulations, including the Listing Rules and/or the rules of any competent regulatory authority. For the avoidance of doubt, notice may be provided in physical or electronic form;
(Not applicable)	<u>Rights of member to speak references to the right of a member to speak at a general meeting shall include the right to raise questions or make statements to the chairman of the meeting, whether verbally or in written form, by means of electronic facilities. Such right shall be deemed to have been duly exercised if the questions or statements may be heard or seen by all, or only some, of the persons present at the meeting (or only by the chairman of the meeting), in which event the chairman of the meeting shall relay the questions raised or the statements made verbatim to all persons present at the meeting, either orally or in writing using electronic facilities;</u>	Rights of member to speak references to the right of a member to speak at a general meeting shall include the right to raise questions or make statements to the chairman of the meeting, whether verbally or in written form, by means of electronic facilities. Such right shall be deemed to have been duly exercised if the questions or statements may be heard or seen by all, or only some, of the persons present at the meeting (or only by the chairman of the meeting), in which event the chairman of the meeting shall relay the questions raised or the statements made verbatim to all persons present at the meeting, either orally or in writing using electronic facilities;

Before amendment	After amendment (Revision)	After amendment (Clean)
(Not applicable)	<u>Statutes the Companies Act and every other law of the Legislature of the Cayman Islands for the time being in force applying to or affecting the Company, its memorandum of association and/or these Articles;</u>	Statutes the Companies Act and every other law of the Legislature of the Cayman Islands for the time being in force applying to or affecting the Company, its memorandum of association and/or these Articles;
(Not applicable)	<u>Corporate member where a member is a corporation, any reference in these Articles to a member shall, where the context requires, be construed as referring to a duly authorised representative of such member;</u>	Corporate member where a member is a corporation, any reference in these Articles to a member shall, where the context requires, be construed as referring to a duly authorised representative of such member;
(Not applicable)	<u>Execution of documents references to a document (including, without limitation, a written resolution) being signed or executed shall include it being signed or executed under hand, under seal, by electronic signature, or by any other method; and references to a notice or document shall include a notice or document recorded or stored in any digital, electronic, electrical, magnetic or other retrievable form or medium, and information in visible form whether having physical substance or not;</u>	Execution of documents references to a document (including, without limitation, a written resolution) being signed or executed shall include it being signed or executed under hand, under seal, by electronic signature, or by any other method; and references to a notice or document shall include a notice or document recorded or stored in any digital, electronic, electrical, magnetic or other retrievable form or medium, and information in visible form whether having physical substance or not;
Writing/printing “writing” or “printing” shall include writing, printing, lithograph, photograph, type-writing and every other mode of representing words or figures in a legible and non-transitory form and, only where used in connection with a notice served by the Company on members or other persons entitled to receive notices hereunder, shall also include a record maintained in an electronic medium which is accessible in visible form so as to be useable for subsequent reference;	Writing/printing “writing” or “printing” shall include writing, unless the contrary intention appears, be construed as including printing, lithography, photography, type writing and every any other modes of representing words or figures in a legible and non transitory form and, only where used in connection with a notice served by the Company on members or other persons entitled to receive notices hereunder, shall also include a record maintained in an electronic medium which is accessible in visible form so as to be useable for subsequent reference; <u>visible form,</u>	Writing/printing “writing” or “printing” shall, unless the contrary intention appears, be construed as including printing, lithography, photography and any other modes of representing words or figures in a visible form, including where such representation takes the form of electronic writing or electronic display (such as digital documents or electronic communications), provided that both the mode of service of the relevant document or notice and the member’s election comply with all applicable Statutes, rules and regulations;

Before amendment	After amendment (Revision)	After amendment (Clean)
	<u>including where such representation takes the form of electronic writing or electronic display (such as digital documents or electronic communications), provided that both the mode of service of the relevant document or notice and the member's election comply with all applicable Statutes, rules and regulations;</u>	
(Not applicable)	<u>Print</u> unless the context otherwise requires, any reference to <u>"print"</u> , <u>"printed"</u> , <u>"printed copy"</u> or <u>"printing"</u> shall be deemed to include <u>electronic versions or electronic copies; and</u>	Print unless the context otherwise requires, any reference to "print", "printed", "printed copy" or "printing" shall be deemed to include electronic versions or electronic copies; and
3. The capital of the Company at the date of the adoption of these Articles is HK\$240,000,000 divided into 12,000,000,000 shares of HK\$0.02 each.	3. The capital of the Company at the date of the adoption of these Articles is HK\$240,000,000 <u>360,000,000</u> divided into 12,000,000,000 <u>18,000,000,000</u> shares of HK\$0.02 each.	3. The capital of the Company at the date of the adoption of these Articles is HK\$360,000,000 divided into 18,000,000,000 shares of HK\$0.02 each.
38. The instrument of transfer shall be executed by or on behalf of the transferor and by or on behalf of the transferee PROVIDED that the Board may dispense with the execution of the instrument of transfer by the transferee in any case which it thinks fit in its discretion to do so. The instrument of transfer of any share shall be in writing and shall be executed with a manual signature or facsimile signature (which may be machine imprinted or otherwise) by or on behalf of the transferor and transferee PROVIDED that in the case of execution by facsimile signature by or on behalf of a transferor or transferee, the Board shall have previously been provided with a list of specimen signatures of the authorised signatories of such transferor or transferee and the Board shall be reasonably satisfied that such	38. The instrument of transfer shall be executed by or on behalf of the transferor and by or on behalf of the transferee PROVIDED that the Board may dispense with the execution of the instrument of transfer by the transferee in any case which it thinks fit in its discretion to do so. The instrument of transfer of any share shall be in writing and shall be executed with a manual signature or facsimile signature (which may be machine imprinted or otherwise) by or on behalf of the transferor and transferee PROVIDED that in the case of execution by facsimile signature by or on behalf of a transferor or transferee, the Board shall have previously been provided with a list of specimen signatures of the authorised signatories of such transferor or transferee and the Board shall be reasonably satisfied that such	38. The instrument of transfer shall be executed by or on behalf of the transferor and by or on behalf of the transferee PROVIDED that the Board may dispense with the execution of the instrument of transfer by the transferee in any case which it thinks fit in its discretion to do so. The instrument of transfer of any share shall be in writing and shall be executed with a manual signature or facsimile signature (which may be machine imprinted or otherwise) by or on behalf of the transferor and transferee PROVIDED that in the case of execution by facsimile signature by or on behalf of a transferor or transferee, the Board shall have previously been provided with a list of specimen signatures of the authorised signatories of such transferor or transferee and the Board shall be reasonably satisfied that such

Before amendment	After amendment (Revision)	After amendment (Clean)
<p>facsimile signature corresponds to one of those specimen signatures. The transferor shall be deemed to remain the holder of a share until the name of the transferee is entered in the register in respect thereof.</p>	<p>facsimile signature corresponds to one of those specimen signatures. The transferor shall be deemed to remain the holder of a share until the name of the transferee is entered in the register in respect thereof. <u>Nothing in these Articles shall preclude the Board from recognising a renunciation of the allotment or provisional allotment of any share by the allottee in favour of some other person.</u></p>	<p>facsimile signature corresponds to one of those specimen signatures. The transferor shall be deemed to remain the holder of a share until the name of the transferee is entered in the register in respect thereof. Nothing in these Articles shall preclude the Board from recognising a renunciation of the allotment or provisional allotment of any share by the allottee in favour of some other person.</p>
<p>38A. Notwithstanding Articles 37 and 38, transfers of shares which are listed on the Exchange may be effected by any method of transferring or dealing in securities permitted by the Listing Rules and which has been approved by the Board for such purpose.</p>	<p>38A. Notwithstanding Articles 37 and 38, transfers of so long as any shares which are listed on the Exchange may be effected by any method of, <u>title to such listed shares may be evidenced and transferred or dealing in securities permitted by</u> in accordance with the laws applicable to, <u>and the Listing Rules and which has been approved by the Board for such purpose,</u> that are or shall be applicable to, such listed shares. <u>The register of members of the Company in respect of its listed shares (whether the Register or a branch register) may be kept by recording the particulars required by Section 40 of the Companies Act in a form other than legible, provided that such recording complies with the laws applicable to, and the Listing Rules that are or shall be applicable to such listed shares.</u></p>	<p>38A. Notwithstanding Articles 37 and 38, for so long as any shares are listed on the Exchange, title to such listed shares may be evidenced and transferred in accordance with the laws applicable to, and the Listing Rules that are or shall be applicable to, such listed shares. The register of members of the Company in respect of its listed shares (whether the Register or a branch register) may be kept by recording the particulars required by Section 40 of the Companies Act in a form other than legible, provided that such recording complies with the laws applicable to, and the Listing Rules that are or shall be applicable to such listed shares.</p>
<p>71. All general meetings other than annual general meetings shall be called extraordinary general meetings. All general meetings (including an annual general meeting, any adjourned meeting or postponed meeting) may be held as a Physical Meeting in any part of the world and at one or more locations as provided in Article 79A,</p>	<p>71. All general meetings other than annual general meetings shall be called extraordinary general meetings. All general meetings (including an annual general meeting, any adjourned meeting or postponed meeting) may be held as a Physical Meeting in any part of the world and at one or more locations as provided in Article 79A,</p>	<p>71. All general meetings other than annual general meetings shall be called extraordinary general meetings. All general meetings (including an annual general meeting, any adjourned meeting or postponed meeting) may be held as a Physical Meeting in any part of the world and at one or more locations as provided in Article 79A,</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
<p>as a Hybrid Meeting or as an Electronic Meeting, as may be determined by the Board of Directors in its absolute discretion.</p>	<p>as a Hybrid Meeting or as an Electronic Meeting, as may be determined by the Board of Directors in its absolute discretion. <u>Unless otherwise determined by the Directors, the manner of convening and the proceedings at a general meeting set out in these Articles shall apply, mutatis mutandis, to hybrid or wholly electronic meetings. In the event of any technical difficulties, disruptions, or procedural issues arising during a hybrid or electronic meeting, including but not limited to connectivity problems, platform malfunctions, or disputes regarding the conduct of the meeting, the chairman of the meeting shall have the authority to make any rulings or decisions necessary to address such issues. Any ruling, determination or decision made by the chairman of the meeting under this provision shall be final, conclusive, and binding on the Company and all members.</u></p>	<p>as a Hybrid Meeting or as an Electronic Meeting, as may be determined by the Board of Directors in its absolute discretion. Unless otherwise determined by the Directors, the manner of convening and the proceedings at a general meeting set out in these Articles shall apply, <i>mutatis mutandis</i>, to hybrid or wholly electronic meetings. In the event of any technical difficulties, disruptions, or procedural issues arising during a hybrid or electronic meeting, including but not limited to connectivity problems, platform malfunctions, or disputes regarding the conduct of the meeting, the chairman of the meeting shall have the authority to make any rulings or decisions necessary to address such issues. Any ruling, determination or decision made by the chairman of the meeting under this provision shall be final, conclusive, and binding on the Company and all members.</p>
<p>79F. All persons seeking to attend and participate in an Electronic Meeting or a Hybrid Meeting shall be responsible for maintaining adequate facilities to enable them to do so. Subject to Article 79C, any inability of a person or persons to attend or participate in a general meeting by way of electronic facilities shall not invalidate the proceedings of and/or resolutions passed at that meeting.</p>	<p>79F. All persons seeking to attend and participate in an Electronic Meeting or a Hybrid Meeting shall be responsible for maintaining adequate facilities to enable them to do so. Subject to Article 79C, any inability of a person or persons to attend or participate in a general meeting by way of electronic facilities shall not invalidate the proceedings of and/or resolutions passed at that meeting. <u>Subject to Article 79C, any failure of electronic facilities affecting one or more individual members shall not invalidate the proceedings of the meeting or any resolution passed thereat, provided that a quorum is otherwise present.</u></p>	<p>79F. All persons seeking to attend and participate in an Electronic Meeting or a Hybrid Meeting shall be responsible for maintaining adequate facilities to enable them to do so. Subject to Article 79C, any inability of a person or persons to attend or participate in a general meeting by way of electronic facilities shall not invalidate the proceedings of and/or resolutions passed at that meeting. Subject to Article 79C, any failure of electronic facilities affecting one or more individual members shall not invalidate the proceedings of the meeting or any resolution passed thereat, provided that a quorum is otherwise present.</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
<p>85. Members must have the right to: (a) speak at a general meeting of the Company, and (b) vote at a general meeting except where a member is required, by the rules of the Exchange, to abstain from voting to approve the matter under consideration. Subject to any special rights, privileges or restrictions as to voting for the time being attached to any class or classes of shares, at any general meeting where a show of hands is allowed, every member who is present in person (or, in the case of a member being a corporation by its duly authorised representative) shall have one vote, and on a poll every member present in person (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for each share registered in his name in the register. Notwithstanding anything contained in these Articles, where more than one proxy is appointed by a member of the Company which is a clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands and is under no obligation to cast all his votes in the same way on a poll. On a poll a member entitled to more than one vote is under no obligation to cast all his votes in the same way.</p>	<p>85. Members must have the right to: (a) speak at a general meeting of the Company, and (b) vote at a general meeting except where a member is required, by the <u>Listing Rules of the Exchange</u>, to abstain from voting to approve the matter under consideration. Subject to any special rights, privileges or restrictions as to voting for the time being attached to any class or classes of shares, at any general meeting where a show of hands is allowed, every member who is present in person (or, in the case of a member being a corporation by its duly authorised representative) shall have one vote, and on a poll every member present in person (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for each share registered in his name in the register. Notwithstanding anything contained in these Articles, where more than one proxy is appointed by a member of the Company which is a clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands and is under no obligation to cast all his votes in the same way on a poll. On a poll a member entitled to more than one vote is under no obligation to cast all his votes in the same way. <u>Votes (whether on a show of hands or on a poll) may be cast by such means, electronic or otherwise, as the Directors or the chairman of the meeting may determine, and votes so cast by electronic means or otherwise shall constitute valid votes. The chairman of the meeting shall have the absolute</u></p>	<p>85. Members must have the right to: (a) speak at a general meeting of the Company, and (b) vote at a general meeting except where a member is required, by the Listing Rules, to abstain from voting to approve the matter under consideration. Subject to any special rights, privileges or restrictions as to voting for the time being attached to any class or classes of shares, at any general meeting where a show of hands is allowed, every member who is present in person (or, in the case of a member being a corporation by its duly authorised representative) shall have one vote, and on a poll every member present in person (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for each share registered in his name in the register. Notwithstanding anything contained in these Articles, where more than one proxy is appointed by a member of the Company which is a clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands and is under no obligation to cast all his votes in the same way on a poll. On a poll a member entitled to more than one vote is under no obligation to cast all his votes in the same way. Votes (whether on a show of hands or on a poll) may be cast by such means, electronic or otherwise, as the Directors or the chairman of the meeting may determine, and votes so cast by electronic means or otherwise shall constitute valid votes. The chairman of the meeting shall have</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
	<p><u>authority to prescribe any procedures for electronic balloting or for votes cast by electronic means.</u></p>	<p>the absolute authority to prescribe any procedures for electronic balloting or for votes cast by electronic means.</p>
<p>91. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.</p>	<p>91. The instrument appointing a proxy shall be in writing<u>such form, including electronic form or otherwise, as the Board may determine and, in the absence of such determination, shall be in writing, which may include electronic writing,</u> under the hand of the appointor or of his attorney authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.</p>	<p>91. The instrument appointing a proxy shall be in such form, including electronic form or otherwise, as the Board may determine and, in the absence of such determination, shall be in writing, which may include electronic writing, under the hand of the appointor or of his attorney authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.</p>
<p>(Not applicable)</p>	<p>155. (c) <u>Any dividend, interest, or other sum payable in cash may also be paid by electronic funds transfer on such terms and conditions as the Directors may determine.</u></p>	<p>155. (c) Any dividend, interest, or other sum payable in cash may also be paid by electronic funds transfer on such terms and conditions as the Directors may determine.</p>
<p>167. (a) Except as otherwise provided in these Articles, any notice or document may be served by the Company and any notices may be served by the Board on any member either personally or by sending it through the post in a prepaid letter addressed to such member at his registered address as appearing in the register or, to the extent permitted by the Listing Rules and all applicable laws and regulations, by electronic means by transmitting it to any electronic number or address or website supplied by the member to the Company or by placing it on the Company’s Website provided that the Company has obtained either (a) the member’s prior express positive confirmation in writing or (b) the member’s deemed consent, in the</p>	<p>167. (a) Except as otherwise provided in these Articles, any notice <u>or document (including any “corporate communication” within the meaning ascribed to that term under the Listing Rules), whether or not required to be given or issued under these Articles by the Company to a member, shall be in writing or in the form of a cable, telex, facsimile transmission message, electronic transmission or other form of electronic communication and, subject to compliance with the Listing Rules, may be given or issued by any of the following means:</u></p> <p><u>(i) by serving it personally on the relevant person; or document may be served by the Company and any notices may be served by the Board</u></p>	<p>167. (a) Except as otherwise provided in these Articles, any notice or document (including any “corporate communication” within the meaning ascribed to that term under the Listing Rules), whether or not required to be given or issued under these Articles by the Company to a member, shall be in writing or in the form of a cable, telex, facsimile transmission message, electronic transmission or other form of electronic communication and, subject to compliance with the Listing Rules, may be given or issued by any of the following means:</p> <p>(i) by serving it personally on the relevant person;</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
<p>manner specified in the Listing Rules to receive or otherwise have made available to him notices and documents to be given or issued to him by the Company by such electronic means, or (in the case of notice) by advertisement published in the manner prescribed under the Listing Rules. In the case of joint holders of a share, all notices shall be given to that holder for the time being whose name stands first in the register and notice so given shall be sufficient notice to all the joint holders.</p>	<p>on any member either personally or (ii) by sending it through the post in a prepaid letter envelope addressed to such member at his registered address as appearing in the Register, or, to the extent permitted by the Listing Rules and all applicable laws and regulations, by electronic means by transmitting it to any electronic number or address or website at any other address supplied by the member him to the Company or by placing it on the Company's Website provided that the Company has obtained either (a) the member's prior express positive confirmation in writing or for that purpose;</p> <p><u>(iii) by delivering or leaving it at such address as aforesaid;</u></p> <p><u>(iv) by placing an advertisement in appropriate newspapers or other publications and, where applicable, in accordance with the requirements of the Exchange;</u></p> <p><u>(v) by sending or transmitting it as an electronic communication to the relevant person at such electronic address as he may provide under this Article 167(a), without the need for any additional consent or notification;</u></p> <p><u>(vi) by publishing it on the Company's website or the website of the Exchange, without the need for any additional consent or notification; provided that for any actionable corporate communications, it must be sent to the members individually in addition to being published on the Company's website or the website of the Exchange;</u></p>	<p>(ii) by sending it through the post in a prepaid envelope addressed to such member at his registered address as appearing in the Register, or at any other address supplied by him to the Company for that purpose;</p> <p>(iii) by delivering or leaving it at such address as aforesaid;</p> <p>(iv) by placing an advertisement in appropriate newspapers or other publications and, where applicable, in accordance with the requirements of the Exchange;</p> <p>(v) by sending or transmitting it as an electronic communication to the relevant person at such electronic address as he may provide under this Article 167(a), without the need for any additional consent or notification;</p> <p>(vi) by publishing it on the Company's website or the website of the Exchange, without the need for any additional consent or notification; provided that for any actionable corporate communications, it must be sent to the members individually in addition to being published on the Company's website or the website of the Exchange;</p> <p>(vii) by sending or otherwise making it available to such person through such other means, whether electronically or otherwise, to the extent permitted by and in accordance with the Statutes and other applicable laws, rules and regulations.</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
	<p><u>(vii) by sending or otherwise making it available to such person through such other means, whether electronically or otherwise, to the extent permitted by and in accordance with the Statutes and other applicable laws, rules and regulations.</u></p> <p>(b) To the member's deemed consent, in the manner specified in extent permissible by the Listing Rules to receive or otherwise have made available to him notices and documents to be given or issued to him, the Statutes and other applicable laws, rules and regulations, all notices to the members shall, by default, be sent by the Company by such means of electronic means, or (in the case of notice) by advertisement published in the manner prescribed under the Listing Rules, communication only, unless hard copies of such notices are requested by the members, in which case the Company shall deliver hard copy notices to such members. In the case of joint holders of a share, all notices shall be given to that the holder for the time being whose name stands first in the register, and notice so given shall be sufficient notice to all the joint holders. Every member, or any person entitled to receive notice from the Company under the Statutes or these Articles, may register with the Company an electronic address to which notices may be served upon him. The Board may from time to time specify the form and manner in which a notice, instruction or document may be given to the Company by electronic means, including one or more addresses for the receipt of an</p>	<p>To the extent permissible by the Listing Rules, the Statutes and other applicable laws, rules and regulations, all notices to the members shall, by default, be sent by the Company by means of electronic communication only, unless hard copies of such notices are requested by the members, in which case the Company shall deliver hard copy notices to such members. In the case of joint holders of a share, all notices shall be given to the holder whose name stands first in the register, and notice so given shall be sufficient notice to all the joint holders. Every member, or any person entitled to receive notice from the Company under the Statutes or these Articles, may register with the Company an electronic address to which notices may be served upon him. The Board may from time to time specify the form and manner in which a notice, instruction or document may be given to the Company by electronic means, including one or more addresses for the receipt of an electronic communication, and may prescribe such procedures as it thinks fit for verifying the authenticity or integrity of any such electronic communication. Any notice, instruction or document may be given to the Company by electronic means only if it is given in accordance with the requirements specified by the Board, failing which it shall be deemed not to have been received by the Company.</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
	<p><u>electronic communication, and may prescribe such procedures as it thinks fit for verifying the authenticity or integrity of any such electronic communication. Any notice, instruction or document may be given to the Company by electronic means only if it is given in accordance with the requirements specified by the Board, failing which it shall be deemed not to have been received by the Company.</u></p>	
<p>169. Any notice or document sent by post shall be deemed to have been served on the day following that on which it is put into a post office situated within Hong Kong and in proving such service it shall be sufficient to prove that the envelope or wrapper containing the notice or document was properly prepaid, addressed and put into such post office and a certificate in writing signed by the Secretary or other person appointed by the Board that the envelope or wrapper containing the notice or document was so addressed and put into such post office shall be conclusive evidence thereof. Any notice or other document delivered or left at a registered address otherwise than by post shall be deemed to have been served or delivered on the day it was so delivered or left. Any notice served by advertisement shall be deemed to have been served on the day of issue of the official publication and/or newspaper(s) in which the advertisement is published (or on the last day of issue if the publication and/or newspaper(s) are published on different dates). Any notice given by electronic means as provided herein</p>	<p>169. Any notice or document; sent by post(a) if served or delivered by post, shall, where appropriate, be sent by airmail and shall be deemed to have been served or delivered on the day following that the day on which it <u>the envelope containing the same, properly prepaid and addressed, is put into a the post office situated within Hong Kong and in.</u> In proving such service or delivery, it shall be sufficient to prove that the envelope or wrapper containing the notice or document was properly prepaid, addressed and put into such <u>the post office,</u> and a certificate in writing signed by the Secretary or <u>other officer of the Company</u> or other person appointed by the Board that the envelope or wrapper containing the notice or document was so addressed and put into such <u>the post office</u> shall be conclusive evidence thereof. Any notice or other document delivered or left at a registered address otherwise than by post shall be deemed to have been served or delivered on the day it was so delivered or left. Any notice served by advertisement shall be deemed to have been served on the</p>	<p>169. Any notice or document: (a) if served or delivered by post, shall, where appropriate, be sent by airmail and shall be deemed to have been served or delivered on the day following the day on which the envelope containing the same, properly prepaid and addressed, is put into the post. In proving such service or delivery, it shall be sufficient to prove that the envelope or wrapper containing the notice or document was properly addressed and put into the post, and a certificate in writing signed by the Secretary or other officer of the Company or other person appointed by the Board that the envelope or wrapper containing the notice or document was so addressed and put into the post shall be conclusive evidence thereof; (b) if sent by electronic communication, shall be deemed to have been given on the day on which it is transmitted from the server of the Company or its agent. A notice placed on the Company's website or the website of the Exchange shall be deemed to have been given or served on the day it first appears on the</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
<p>shall be deemed to have been served and delivered on the day following that on which it is successfully transmitted or at such later time as may be prescribed by the Listing Rules or any applicable laws or regulations.</p>	<p>day of issue of the official publication and/or newspaper(s) in which the advertisement is published (or on the last day of issue if the publication and/or newspaper(s) are published on different dates). Any notice given by electronic means as provided herein shall be deemed to have been served and delivered on the day following that on which it is successfully transmitted or at such later time as may be prescribed by the Listing Rules or any applicable laws or regulations;</p> <p><u>(b) if sent by electronic communication, shall be deemed to have been given on the day on which it is transmitted from the server of the Company or its agent. A notice placed on the Company’s website or the website of the Exchange shall be deemed to have been given or served on the day it first appears on the relevant website, unless the Listing Rules specify a different date, in which case the deemed date of service shall be as required by the Listing Rules;</u></p> <p><u>(c) if placed on the Company’s website or the website of the Exchange, shall be deemed to have been given by the Company to a member on the day it first appears on the relevant website, unless the Listing Rules specify a different date, in which case the deemed date of service shall be as required by the Listing Rules;</u></p> <p><u>(d) if served or delivered in any other manner contemplated by these Articles, shall be deemed to have been served or delivered at the time of personal</u></p>	<p>relevant website, unless the Listing Rules specify a different date, in which case the deemed date of service shall be as required by the Listing Rules;</p> <p>(c) if placed on the Company’s website or the website of the Exchange, shall be deemed to have been given by the Company to a member on the day it first appears on the relevant website, unless the Listing Rules specify a different date, in which case the deemed date of service shall be as required by the Listing Rules;</p> <p>(d) if served or delivered in any other manner contemplated by these Articles, shall be deemed to have been served or delivered at the time of personal service or delivery or, as the case may be, at the time of the relevant despatch or transmission. In proving such service or delivery, a certificate in writing signed by the Secretary or other officer of the Company or other person appointed by the Board as to the act and time of such service, delivery, despatch or transmission shall be conclusive evidence thereof; and</p> <p>(e) if published as an advertisement in a newspaper or other publication permitted under these Articles, shall be deemed to have been served on the day on which the advertisement first appears.</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
	<p><u>service or delivery or, as the case may be, at the time of the relevant despatch or transmission. In proving such service or delivery, a certificate in writing signed by the Secretary or other officer of the Company or other person appointed by the Board as to the act and time of such service, delivery, despatch or transmission shall be conclusive evidence thereof; and</u></p> <p><u>(e) if published as an advertisement in a newspaper or other publication permitted under these Articles, shall be deemed to have been served on the day on which the advertisement first appears.</u></p>	
<p>170. A notice may be given by the Company to the person or persons entitled to a share in consequence of the death, mental disorder or bankruptcy of a member by sending it through the post in a prepaid letter addressed to him or them by name, or by the title of representative of the deceased, or trustee of the bankrupt, or by any like description, at the address, if any, within Hong Kong supplied for the purpose by the person claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death, mental disorder or bankruptcy had not occurred.</p>	<p><u>170. Any notice or other document delivered or sent by post to or left at, the registered address of any member in pursuance of these Articles shall, notwithstanding that such member is then dead or bankrupt or that any other event has occurred, and whether or not the Company has notice of such death, bankruptcy or other event, be deemed to have been duly served or delivered in respect of any share registered in the name of such member as sole or joint holder, unless his name shall, at the time of the service or delivery of the notice or document, have been removed from the register as the holder of the share. Such service or delivery shall for all purposes be deemed sufficient service or delivery of such notice or document on all persons interested (whether jointly with, or claiming through or under, him) in the share. A notice may be given by the Company to the person or persons entitled to a share in</u></p>	<p>170. Any notice or other document delivered or sent by post to or left at, the registered address of any member in pursuance of these Articles shall, notwithstanding that such member is then dead or bankrupt or that any other event has occurred, and whether or not the Company has notice of such death, bankruptcy or other event, be deemed to have been duly served or delivered in respect of any share registered in the name of such member as sole or joint holder, unless his name shall, at the time of the service or delivery of the notice or document, have been removed from the register as the holder of the share. Such service or delivery shall for all purposes be deemed sufficient service or delivery of such notice or document on all persons interested (whether jointly with, or claiming through or under, him) in the share. A notice may be given by the Company to the person entitled to a share in consequence of</p>

Before amendment	After amendment (Revision)	After amendment (Clean)
	consequence of the death, mental disorder or bankruptcy of a member by sending it through the post in a prepaid letter, envelope or wrapper addressed to him or them by name, or by the title of representative of the deceased, or trustee of the bankrupt, or by any like description, at the address, if any, within Hong Kong supplied for the purpose by the person claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death, mental disorder or bankruptcy had not occurred.	the death, mental disorder or bankruptcy of a member by sending it through the post in a prepaid letter, envelope or wrapper addressed to him by name, or by the title of representative of the deceased, or trustee of the bankrupt, or by any like description, at the address, if any, supplied for the purpose by the person claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death, mental disorder or bankruptcy had not occurred.
(Not applicable)	<u>184. The Company is authorised to take all reasonably practicable steps to support electronic communication with securities holders, including but not limited to electronic voting, proxy instructions, and the distribution of corporate action proceeds.</u>	184. The Company is authorised to take all reasonably practicable steps to support electronic communication with securities holders, including but not limited to electronic voting, proxy instructions, and the distribution of corporate action proceeds.
(Not applicable)	<u>185. Unless otherwise determined by the Board, any dividend, distribution, entitlement or proceeds arising in respect of shares, and any subscription monies or other payments arising from a rights issue, open offer or similar corporate action, may be paid, accepted, or processed by such electronic means as the Board may in its absolute discretion prescribe, including but not limited to payment via electronic platforms, bank transfers, CHATS (Clearing House Automated Transfer System), e-wallets, or similar systems.</u>	185. Unless otherwise determined by the Board, any dividend, distribution, entitlement or proceeds arising in respect of shares, and any subscription monies or other payments arising from a rights issue, open offer or similar corporate action, may be paid, accepted, or processed by such electronic means as the Board may in its absolute discretion prescribe, including but not limited to payment via electronic platforms, bank transfers, CHATS (Clearing House Automated Transfer System), e-wallets, or similar systems.
(Not applicable)	<u>186. The Board may require any shareholder or other entitled person to provide such bank account or</u>	186. The Board may require any shareholder or other entitled person to provide such bank account or

Before amendment	After amendment (Revision)	After amendment (Clean)
	<u>electronic payment details as the Board may reasonably request for such purposes.</u>	electronic payment details as the Board may reasonably request for such purposes.
(Not applicable)	<u>187. Any payment made by the Company by electronic means in accordance with these Articles to the bank account or electronic payment details provided by or on behalf of a shareholder or other entitled person shall constitute a good and sufficient discharge of the Company's obligations in respect of such payment.</u>	187. Any payment made by the Company by electronic means in accordance with these Articles to the bank account or electronic payment details provided by or on behalf of a shareholder or other entitled person shall constitute a good and sufficient discharge of the Company's obligations in respect of such payment.

NOTICE OF ANNUAL GENERAL MEETING

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)

NOTICE IS HEREBY GIVEN that an annual general meeting of Geely Automobile Holdings Limited (the “**Company**”) will be held at Room 2302, 23rd Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on Monday, 1 June 2026 at 4:00 p.m. or at any adjournment thereof to transact the following businesses:

AS ORDINARY BUSINESS

1. to receive and consider the report of the directors, audited financial statements and auditor’s report for the year ended 31 December 2025;
2. to declare a final dividend for the year ended 31 December 2025;
3. to re-elect Mr. Li Shu Fu as an executive director;
4. to re-elect Mr. Li Dong Hui, Daniel as an executive director;
5. to re-elect Mr. Gui Sheng Yue as an executive director;
6. to authorise the board of directors of the Company to fix the remuneration of the directors of the Company;
7. to re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration; and

AS SPECIAL BUSINESS

to consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company:

8. “**THAT:**
 - (a) subject to paragraph (c) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase issued shares at par value of HK\$0.02 each in the share capital of the Company, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as amended from time to time, be and is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the approval in paragraph (a) shall be in addition to any other authorisation given to the directors of the Company and shall authorise the directors on behalf of the Company during the Relevant Period to procure the Company to repurchase its shares at a price determined by the directors of the Company in accordance with the relevant dealing restrictions stipulated in the Listing Rules;
- (c) the aggregate number of issued shares of the Company which may be repurchased by the Company pursuant to the approval in paragraph (a) shall not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution and the said approval shall be limited accordingly; and
- (d) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the Company’s Articles of Association to be held; or
- (iii) the date upon which the authority conferred as set out in this resolution is revoked or varied by an ordinary resolution of the holders of shares of the Company in general meeting.”

9. **“THAT:**

- (a) subject to paragraphs (c) & (d) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and otherwise deal with additional shares in the share capital of the Company and/or to resell treasury shares of the Company (subject to compliance with the Listing Rules), and to make or grant offers, agreements, options and rights of exchange or conversion which would or might require the exercise of such powers be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall be in addition to any other authorisation given to the directors of the Company and shall authorise the directors of the Company during the Relevant Period to make or grant offers, agreements, options and rights of exchange or conversion which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate number of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the directors of the Company pursuant to the approval granted in paragraph (a) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) the exercise of or the grant of any option under any share option scheme of the Company or similar arrangement for the time being adopted for the issue or grant to officers and/or employees of the Company and/or any of

NOTICE OF ANNUAL GENERAL MEETING

its subsidiaries of shares or options to subscribe for or rights to acquire shares of the Company; or (iii) any scrip dividend scheme or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company from time to time, shall not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution and the said approval shall be limited accordingly;

- (d) any shares in the Company to be allotted, issued or dealt with (whether wholly or partly for cash or otherwise) pursuant to the approval in paragraph (a) of this resolution shall not be at a discount of more than 10 per cent to the Benchmarked Price (as defined below) of such shares in the Company, save for issue of securities convertible into new shares of the Company for cash consideration pursuant to the approval in paragraph (a) of this resolution, where the initial conversion price shall not be lower than the Benchmarked Price of the shares of the Company at the time of the placing; and
- (e) for the purposes of this resolution:

“**Benchmarked Price**” means the higher of:

- (i) the closing price of the shares in the Company as quoted on the Stock Exchange on the date of the agreement involving the proposed issue of shares in the Company; and
- (ii) the average closing price of the shares in the Company as quoted on the Stock Exchange for the 5 trading days immediately preceding the earlier of the date: (A) of announcement of the transaction or arrangement involving the relevant proposed issue of shares in the Company; (B) of the agreement involving the relevant proposed issue of shares in the Company; and (C) on which the price of shares in the Company that are proposed to be issued is fixed.

“**Relevant Period**” shall have the same meaning as that ascribed to it under resolution number 8 as set out in the notice convening the annual general meeting of which this resolution forms part; and

“**Rights Issue**” means an offer of shares of the Company open for a period fixed by the directors of the Company to holders of shares of the Company on the register of members on a fixed record date in proportion to their then holdings of such shares of the Company (subject to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong).”

NOTICE OF ANNUAL GENERAL MEETING

10. To consider and, if thought fit, pass the following resolution as a special resolution:

“THAT:

- (a) the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company currently in effect (the “**Proposed Amendments**”), the details of which are set out in Appendix III to the circular of the Company dated 28 April 2026 be and are hereby approved;
- (b) the third amended and restated memorandum and articles of association of the Company incorporating and consolidating all the Proposed Amendments (the “**New Memorandum and Articles of Association**”), a copy of which has been produced to the meeting and signed by the chairman of the meeting for identification purposes, be and are hereby approved and adopted as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing second amended and restated memorandum and articles of association of the Company with immediate effect; and
- (c) any Director or officer of the Company or the registered office provider of the Company be and is hereby authorised to do all such acts and things, execute all such documents and deeds, and make all such arrangements as he/she may, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association, including, without limitation, attending to necessary filings with the Registrar of Companies in Hong Kong and the Cayman Islands.”

By order of the Board of
Geely Automobile Holdings Limited
Li Shu Fu
Chairman

Hong Kong, 28 April 2026

Head office and principal place of business in Hong Kong:

Room 2301, 23rd Floor
Great Eagle Centre
23 Harbour Road, Wan Chai
Hong Kong

NOTICE OF ANNUAL GENERAL MEETING

Notes:

- (1) In order to establish entitlements of attending and voting at the forthcoming annual general meeting of the Company to be held on 1 June 2026, the register of members of the Company will be closed from 27 May 2026 to 1 June 2026, both dates inclusive. During this period, no transfer of shares will be registered. To establish entitlements for attending and voting at the forthcoming annual general meeting of the Company to be held on 1 June 2026, all completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration no later than 4:00 p.m. on 26 May 2026.
- (2) In order to qualify for the proposed final dividend, the register of members of the Company will also be closed from 16 June 2026 to 22 June 2026, both dates inclusive. During this period, no transfer of shares will be registered. In order to qualify for the proposed final dividend, all completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration no later than 4:00 p.m. on 15 June 2026.
- (3) Any member of the Company entitled to attend and vote at the meeting by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.
- (4) In order to be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be delivered to the office of the Company's Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be). A form of proxy for use by a member of the Company at the forthcoming annual general meeting of the Company is enclosed hereto.
- (5) Completion and return of the accompanying form of proxy shall not preclude a member of the Company from attending and/or voting in person at the meeting or at any adjournment meeting thereof (as the case may be) and in such event, such instrument appointing a proxy shall be deemed to be revoked.
- (6) Where there are joint registered holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share of the Company as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares of the Company shall be accepted to the exclusion of the votes of the other registered holders.
- (7) If there is Typhoon Signal No. 8 or above, a "black" rainstorm warning and/or extreme conditions caused by a super typhoon in force in Hong Kong at any time after 1:00 p.m. on the date of the forthcoming annual general meeting, the meeting will be postponed. The Company will publish an announcement on the websites of the Company at (<http://www.geelyauto.com.hk>) and the Stock Exchange at (<http://www.hkexnews.hk>) to notify Shareholders of the date, time and venue of the rescheduled meeting.

As at the date of this notice, 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.