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**GEELY**

吉利汽車控股有限公司

**GEELY AUTOMOBILE HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock codes: 175 (HKD counter) and 80175 (RMB counter)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 1 JUNE 2026; AND  
(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.50  
PER ORDINARY SHARE ON 30 JULY 2026**

At the AGM, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Board is pleased to announce that a final dividend of HK\$0.50 per ordinary Share will be mailed by Union to the Shareholders whose names appear on the register of members of the Company on 22 June 2026. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 30 July 2026.

Reference is made to the circular of the Company dated 28 April 2026 (the “**Circular**”) annexed with the notice of the annual general meeting (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2026**

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 1 June 2026 (the “**AGM**”), all the resolutions as set out in the AGM Notice were approved by the shareholders of the Company (the “**Shareholders**”) by way of poll in the manner prescribed under Rule 13.39(4) of the Listing Rules. The Company’s Hong Kong share registrar, Union Registrars Limited (“**Union**”), was appointed as scrutineer for vote-taking at the AGM.

As at the date of the AGM, the Company had 10,847,392,097 Shares in issue (including 63,212,000 treasury shares).

Excluding treasury shares, a total of 10,784,180,097 Shares were recorded in the register of members of the Company and entitled their holders to attend and vote for or against all resolutions at the AGM.

No Shareholders were required under the Listing Rules to abstain from voting for any of the resolutions at the AGM. Furthermore, there were no Shares entitling the holder to attend and vote only against any resolution at the AGM.

As of the date of the AGM, Mr. Gui Sheng Yue attended the AGM in person; Mr. Li Shu Fu, Mr. Li Dong Hui, Daniel, Mr. Gan Jia Yue, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer, Mr. Zhu Han Song and Ms. Tseng Chin I attended the AGM via electronic means; and Mr. Mao Jian Ming, Moosa was unable to attend the AGM due to his other business commitments.

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

| Ordinary Resolutions   |   | Number of Votes (%)        |                        |
|--|---|----------------------------|------------------------|
|  |   | For                        | Against                |
| 1.   | To receive and consider the report of the directors, audited financial statements and auditor's report for the year ended 31 December 2025. | 7,115,011,525<br>(99.91%)  | 6,127,656<br>(0.09%)   |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |   |                            |                        |
| 2.   | To declare a final dividend for the year ended 31 December 2025.  | 7,121,139,176<br>(100.00%) | 5<br>(0.00%)           |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |   |                            |                        |
| 3.   | To re-elect Mr. Li Shu Fu as an executive director.   | 6,896,621,955<br>(96.85%)  | 224,517,226<br>(3.15%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |   |                            |                        |
| 4.   | To re-elect Mr. Li Dong Hui, Daniel as an executive director.   | 6,736,763,100<br>(94.60%)  | 384,376,081<br>(5.40%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |   |                            |                        |
| 5.   | To re-elect Mr. Gui Sheng Yue as an executive director.   | 7,013,769,900<br>(98.49%)  | 107,369,281<br>(1.51%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |   |                            |                        |

| <b>Ordinary Resolutions</b>  |  | <b>Number of Votes (%)</b> |                        |
|--|--|----------------------------|------------------------|
|  |  | <b>For</b>                 | <b>Against</b>         |
| 6.   | To authorise the board of directors of the Company to fix the remuneration of the directors.   | 7,097,798,278<br>(99.68%)  | 23,095,460<br>(0.32%)  |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |  |                            |                        |
| 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.                       | 7,006,172,154<br>(98.39%)  | 114,967,027<br>(1.61%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |  |                            |                        |
| 8.   | To grant a general mandate to the directors to repurchase the Company's shares.  | 7,117,583,381<br>(99.95%)  | 3,552,800<br>(0.05%)   |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |  |                            |                        |
| 9.   | To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares (including, subject to compliance with the Listing Rules, treasury shares). | 6,999,826,593<br>(98.30%)  | 121,309,588<br>(1.70%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |  |                            |                        |

| Special Resolution   |  | Number of Votes (%)       |                        |
|--|--|---------------------------|------------------------|
|  |  | For                       | Against                |
| 10.  | To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the existing second amended and restated memorandum and articles of association of the Company (the “ <b>Existing Memorandum and Articles of Association</b> ”) and to adopt the third amended and restated memorandum and articles of association of the Company (the “ <b>New Memorandum and Articles of Association</b> ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any director or officer of the Company or the registered office provider of the Company to do all things necessary 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. | 6,956,809,226<br>(97.69%) | 164,326,955<br>(2.31%) |
| As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution. |  |                           |                        |

**(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.50 PER ORDINARY SHARE ON 30 JULY 2026**

The Board is pleased to announce that a final dividend of HK\$0.50 per ordinary Share will be mailed by Union to the Shareholders whose names appear on the register of members of the Company on 22 June 2026. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 30 July 2026.

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

Hong Kong, 1 June 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu (Chairman), Mr. Li Dong Hui, Daniel (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. Gan Jia Yue and Mr. Mao Jian Ming, Moosa; and the independent non-executive directors of the Company are Ms. Gao Jie, Ms. Yu Li Ping, Jennifer, Mr. Zhu Han Song and Ms. Tseng Chin I.*