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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. An Cong Hui has been appointed as an executive director of the Company with effect from 5 June 2026.

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. An Cong Hui (“**Mr. An**”) as an executive director of the Company with effect from 5 June 2026. The biographical details of Mr. An are set out below:

Mr. An Cong Hui, aged 56, is currently a director and the chief executive officer of Zhejiang Geely Holding Group Company Limited (“**Geely Holding**”) (a company incorporated in the People’s Republic of China (“**PRC**”) and ultimately owned by Mr. Li Shu Fu, a substantial shareholder of the Company, and his associates).

Mr. An served as an executive director of the Company from December 2011 to May 2024 and as the chairman of the Sustainability Committee of the Board from February 2021 to May 2024.

Mr. An joined Geely Holding in 1996 and has held various key positions, including chief engineering officer, general manager, vice president and president. He is currently also the chairman of Geely Automobile Group Company Limited (a company incorporated in the PRC and ultimately owned by Mr. Li Shu Fu, a substantial shareholder of the Company, and his associates).

Following the completion of the privatisation of ZEEKR Intelligent Technology Holding Limited (“**ZEEKR**”), whose American depositary shares were previously listed on the New York Stock Exchange (“**NYSE**”), by the Group on 22 December 2025, ZEEKR has been delisted from the NYSE and has become a non-listed wholly-owned subsidiary of the Group. Mr. An served as a director of ZEEKR.

Mr. An was previously responsible for the overall operations of brand lines such as “Emgrand” and “ZEEKR”, as well as the production of the Group’s transmissions, engines and drivetrain systems, and e-powertrain systems.

Mr. An has extensive professional knowledge, deep industry insights and senior management experience in the automotive industry. He graduated from Hubei University of Economics and Management in 1996 with a diploma in Contemporary Accounting, and obtained an Executive Master of Business Administration Degree from Tsinghua University in 2013.

Mr. An has entered into a service agreement with the Company pursuant to which he has been appointed as an executive director of the Company for a term of three (3) years commencing on 5 June 2026, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s articles of association. The service agreement may be terminated by either party by giving to the other not less than three months’ prior written notice.

Pursuant to the service agreement, Mr. An is entitled to receive an annual director’s fee of HK\$10,000, which has been determined with reference to the Company’s remuneration policy and is subject to review by the Remuneration Committee of the Board from time to time.

As at the date of this announcement, Mr. An is interested in (i) 17,125,000 shares of the Company; and (ii) share options entitling him to subscribe for 31,000,000 shares of the Company, in aggregate representing approximately 0.45% of the issued share capital of the Company (excluding treasury shares). Save as disclosed above, Mr. An does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. An is not entitled to any other remuneration or benefits in connection with his appointment. He does not hold any other positions with any members of the Group.

The Board has considered the nature and scope of Mr. An’s existing roles and responsibilities (including his positions disclosed in his biographical details above), and is satisfied, having taken into account his expected level of involvement in the Group’s affairs, that he is able to devote sufficient time to discharge his duties as an executive director of the Company.

Given Mr. An’s position in the controlling shareholder of the Company (as disclosed in his biographical details above), any potential conflicts of interest will be handled in accordance with the Company’s internal control procedures and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), including abstention from voting on relevant matters and, where appropriate, review by the independent non-executive directors.

The Board considers that Mr. An’s experience within the controlling shareholder group will enhance strategic alignment and contribute to the long-term development of the Company.

The Board also notes that the appointment of Mr. An forms part of the Company's long-term succession planning. The Board will, having regard to the Company's corporate governance needs and subject to further consideration, evaluate from time to time any future roles that Mr. An may undertake within the Company.

Save as disclosed above, Mr. An does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. An has not held any directorship in any other listed public companies in Hong Kong or overseas in the three years immediately preceding the date of his appointment.

Save as disclosed above, there is no other information relating to the appointment of Mr. An that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warm welcome to Mr. An on his appointment.

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

Hong Kong, 5 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. An Cong Hui, 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.