



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)

List of Directors and their Role and Function

The members of the board of Directors (“the Board”) of Geely Automobile Holdings Limited are listed below.

Executive Directors

Mr. An Cong Hui (*Chairman*)
Mr. Gui Sheng Yue (*Vice Chairman*)
Mr. Gan Jia Yue (*Chief Executive Officer*)
Mr. Li Dong Hui, Daniel
Mr. Mao Jian Ming, Moosa

Independent Non-executive Directors

Ms. Gao Jie
Ms. Yu Li Ping, Jennifer
Mr. Zhu Han Song
Ms. Tseng Chin I

There are 5 Board committees. The table below shows the membership of each committee and the Board members who serve on them.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee	Executive Committee
Mr. An Cong Hui					
Mr. Gui Sheng Yue				M	M
Mr. Gan Jia Yue				C	M
Mr. Li Dong Hui, Daniel					
Mr. Mao Jian Ming, Moosa					
Ms. Gao Jie	C	M	M		
Ms. Yu Li Ping, Jennifer	M		M		
Mr. Zhu Han Song		C	C		
Ms. Tseng Chin I	M	M		M	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 August 2026