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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 code: 175)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES OF BOARD COMMITTEE COMPOSITION

The Board is pleased to announce that:

- (1) Ms. Lam Yin Shan, Jocelyn has been appointed as an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with effect from 1 November 2021; and
- (2) Ms. Gao Jie has been appointed as an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with effect from 1 November 2021.

This announcement is made pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce the appointment of Ms. Lam Yin Shan, Jocelyn (“**Ms. Lam**”) and Ms. Gao Jie (“**Ms. Gao**”) as independent non-executive directors of the Company and members of each of the audit committee, the remuneration committee and the nomination committee of the Board with effect from 1 November 2021.

The biographical details of Ms. Lam and Ms. Gao are set out below:

Ms. Lam Yin Shan, Jocelyn

Ms. Lam, aged 48, has over 25 years of experience as a finance professional and international tax advisor in Canada and Hong Kong. Ms. Lam is currently the group head of taxation of the Jardine Matheson Group whose shares are listed on the stock exchanges in Singapore, London and Bermuda.

Prior to that, she was the head of tax with a prominent family office in Hong Kong after leaving her role as a tax partner of KPMG, an international accounting firm where she spent over 8 years in their Vancouver and Hong Kong offices. She had also worked for over 10 years as an executive director of Goldman Sachs' tax department covering the tax advisory and risk management of the private equity investments, assets management, investment banking, securities and various other business units in the Asia Pacific region. Ms. Lam obtained a Master of Business Administration degree and a Bachelor of Commerce degree from the University of British Columbia in Canada. She is an affiliate member of the Society of Trust and Estate Practitioners (Hong Kong Chapter), and won the Euromoney Group's International Tax Review Editor's Choice of Best In-house Advisor of the Asian Women in Business Award in 2011. She is a member of the certified public accountant institutes in Canada (Province of British Columbia), the United States (Washington State) and Hong Kong.

Ms. Lam has entered into an appointment letter with the Company under which she will act as an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board for a period of 3 years (subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association) commencing on 1 November 2021. Pursuant to such appointment, Ms. Lam will receive an annual director's fee of HK\$360,000, which was determined with reference to the experience and duties of Ms. Lam as well as the Company's remuneration policy and is subject to review by the remuneration committee of the Board from time to time.

Ms. Gao Jie

Ms. Gao, aged 46, has extensive global accounting and management experience. Ms. Gao is currently the chief financial officer of Lightspeed China Partners. Prior to that, she held key finance positions (as a finance director of McKinsey Greater China office from 2010 to 2019; as a financial controller of McKinsey China office from 2005 to 2010; and as a project manager of global Enterprise Resources Planning (ERP) system of McKinsey & Company from 2000 to 2005) within McKinsey & Company. Ms. Gao graduated with a Bachelor's degree from the School of Business of Sun Yat-Sen University in 1996, a Master of Business Administration degree in accounting from the Saunders College of Business of Rochester Institute of Technology in 1998, and a Master of Science degree in Information Systems from the Stern School of Business of New York University in 2000. Ms. Gao is a designation holder of Chartered Global Management Accountant (CGMA), a fellow of the Chartered Institute of Management Accountants (FCMA) and a member of American Institute of Certified Public Accountants (USCPA). She is also the chairman of the North Asia Regional Advisory Panel of Association of International Certified Professional Accountants and the advisor of the New York University Shanghai Alumni Group.

Ms. Gao has entered into an appointment letter with the Company under which she will act as an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board for a period of 3 years (subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association) commencing on 1 November 2021. Pursuant to such appointment,

Ms. Gao will receive an annual director's fee of HK\$360,000, which was determined with reference to the experience and duties of Ms. Gao as well as 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, there are no other benefits being provided to Ms. Lam and Ms. Gao for their directorship in the Company. Ms. Lam and Ms. Gao do not hold any other positions with any members of the Group or have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Lam and Ms. Gao are not interested in any securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Lam and Ms. Gao have not been a director of any other listed companies in the three years immediately preceding their appointments. There is no information in relation to Ms. Lam and Ms. Gao that need to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Lam and Ms. Gao as independent non-executive directors of the Company and members of the audit committee, the remuneration committee and the nomination committee of the Board that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Ms. Lam and Ms. Gao for joining the Board.

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

Hong Kong, 1 November 2021

As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu (Chairman), Mr. Yang Jian (Vice Chairman), Mr. Li Dong Hui, Daniel (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence and Ms. Wei Mei, and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie.