



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)

**DISTRIBUTION ON
SENIOR PERPETUAL CAPITAL SECURITIES**

Unless otherwise defined herein or the context otherwise requires, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the offering circular of Geely Automobile Holdings Limited (the “**Company**”) dated 27 November 2019 relating to the Senior Perpetual Capital Securities (“**Securities**”).

The board of directors of the Company announces that a distribution on the Securities will be payable on 9 December 2021. Details of the distribution are as follows:

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|----|-----------------------------------|--|
| 1. | Distribution period | : 9 June 2021 (inclusive) to 9 December 2021 (exclusive) |
| 2. | Duration | : semi-annually |
| 3. | Distribution rate | : 4% per annum |
| 4. | Calculation of total distribution | : US\$500,000,000 x 4% x 1/2 |
| 5. | Total distribution amount payable | : US\$10,000,000 |
| 6. | Distribution payment date | : 9 December 2021 |

Pursuant to the terms and conditions of the Securities, the Securities confers a right to receive distribution payable semi-annually in arrears on 9 June and 9 December each year, commencing 9 June 2020.

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

Hong Kong, 2 December 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.