



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)

List of Directors and their Role and Function

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

Executive Directors

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
Ms. Wei Mei

Independent Non-executive Directors

Mr. Lee Cheuk Yin, Dannis
Mr. Yeung Sau Hung, Alex
Mr. An Qing Heng
Mr. Wang Yang
Ms. Lam Yin Shan, Jocelyn
Ms. Gao Jie

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Mr. Li Shu Fu					
Mr. Yang Jian					
Mr. Li Dong Hui, Daniel					
Mr. Gui Sheng Yue				M	M
Mr. An Cong Hui					C
Mr. Ang Siu Lun, Lawrence					
Ms. Wei Mei			M		
Mr. Lee Cheuk Yin, Dannis		C	M	M	
Mr. Yeung Sau Hung, Alex		M	C	M	
Mr. An Qing Heng		M			
Mr. Wang Yang		M	M	C	M
Ms. Lam Yin Shan, Jocelyn		M	M	M	
Ms. Gao Jie		M	M	M	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 1 November 2021