



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. 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. An Qing Heng

Mr. Wang Yang

Ms. Lam Yin Shan, Jocelyn

Ms. Gao Jie

There are 5 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	Executive Committee
Mr. Li Shu Fu					
Mr. Li Dong Hui, Daniel					
Mr. Gui Sheng Yue			M	M	M
Mr. An Cong Hui				C	
Mr. Ang Siu Lun, Lawrence					M
Ms. Wei Mei		M			
Mr. An Qing Heng	M				
Mr. Wang Yang	M	M	C	M	
Ms. Lam Yin Shan, Jocelyn	M	C	M		
Ms. Gao Jie	C	M	M		

#### Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 May 2022