



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  
Mr. Gan Jia Yue

#### 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.

Board Committee Director	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. Gan Jia Yue					
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 July 2022