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Chery Automobile Co., Ltd.

奇瑞汽車股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9973)

POLL RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the **"Board"**) of directors (the **"Directors"**) of Chery Automobile Co., Ltd. (the **"Company"**) is pleased to announce that all the resolutions set out in the notice of annual general meeting (the **"AGM"**) of the Company dated 20 April 2026 (as supplemented by the supplemental notice dated 4 May 2026) (collectively, the **"Notice"**) were duly passed by way of poll by the shareholders of the Company (the **"Shareholders"**) at the AGM held on Wednesday, 20 May 2026.

References are made to the circular of the Company dated 20 April 2026 (the **"Circular"**), the supplemental circular of the Company dated 4 May 2026 (the **"Supplemental Circular"**), and the Notice. The poll results of the AGM are announced pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

RESULTS OF THE AGM

The AGM was held at East Meeting Room, 1/F, Chery Automotive Research Institute, No.8, Anshan Road, Economic Technology and Development Area, Wuhu, Anhui Province, the People's Republic of China on Wednesday, 20 May 2026 at 9:30 a.m.

The number of issued Shares as at the date of the AGM was 5,808,604,533 Shares, comprising 3,453,832,559 Unlisted Shares and 2,354,771,974 H Shares, which were the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated his or her intention in the Circular or the Supplemental Circular to vote against and/or to abstain from voting on any of the resolutions at the AGM.

All members of the Board comprise Mr. Yin Tongyue and Mr. Zhang Guozhong (the executive Directors), Ms. Wang Laichun, Ms. Li Jing, Mr. Wang Jinhua, Mr. Wang Xiaowei, Mr. Bao Siyu, Mr. Yin Xiangling and Mr. Hu Jingyuan (the non-executive Directors) and Mr. Shang Wenjiang, Mr. Yang Mianzhi, Mr. Ye Shengji, Mr. Lu Feng, Mr. Yang Shanlin and Mr. Lai Ni Hium, Frank (the independent non-executive Directors) attended the AGM in person.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS	For		Against		Abstain		Total number of votes cast
	Number	%	Number	%	Number	%	
1. To consider and approve the work report of the Board for the year ended 31 December 2025.	5,055,865,897	99.988041	70,700	0.001398	534,000	0.010561	5,056,470,597
2. To consider and approve the work report of the Supervisory Committee for the year ended 31 December 2025.	5,055,865,897	99.988041	70,700	0.001398	534,000	0.010561	5,056,470,597
3. To consider and approve the annual report of the Company for the year ended 31 December 2025.	5,055,865,897	99.988041	70,700	0.001398	534,000	0.010561	5,056,470,597
4. To consider and approve the 2025 ESG Report.	5,055,865,897	99.988041	70,700	0.001398	534,000	0.010561	5,056,470,597
5. To consider and approve the “Proposal Regarding the Company’s Provision of Guarantees for Subsidiaries and Connected (Related) Companies for 2026”.	5,042,116,670	99.716128	13,819,927	0.273311	534,000	0.010561	5,056,470,597
6. To consider, approve and authorise the Board to implement the profit distribution plan of the Company for the year ended 31 December 2025 and to declare a final dividend (the “ Final Dividend ”) of RMB0.86 per share of the Company (tax inclusive) for the year ended 31 December 2025.	5,055,936,597	99.989439	0	0.000000	534,000	0.010561	5,056,470,597
7. To consider and approve the re-appointment of Ernst & Young as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.	5,055,505,897	99.980921	430,700	0.008518	534,000	0.010561	5,056,470,597

As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of each of the above resolutions, each of the above resolutions was duly passed as an ordinary resolution.

8. To consider and approve the resolutions on election of executive Directors, non-executive Directors and independent non-executive Directors of the sixth session of the Board of Directors:

ORDINARY RESOLUTIONS	For		Against		Abstain		Total number of votes cast
	Number	%	Number	%	Number	%	
8.1. Election of Mr. Yin Tongyue as an Executive Director	5,054,083,833	99.952798	1,852,764	0.036641	534,000	0.010561	5,056,470,597
8.2. Election of Mr. Zhang Guozhong as an Executive Director	5,054,083,756	99.952796	1,852,841	0.036643	534,000	0.010561	5,056,470,597
8.3. Election of Ms. Wang Laichun as a Non-Executive Director	5,050,454,197	99.881016	5,482,400	0.108423	534,000	0.010561	5,056,470,597
8.4. Election of Ms. Li Jing as a Non-Executive Director	5,055,435,120	99.979522	501,477	0.009917	534,000	0.010561	5,056,470,597
8.5. Election of Mr. Wang Jinhua as a Non-Executive Director	5,053,918,133	99.949521	2,018,464	0.039918	534,000	0.010561	5,056,470,597
8.6. Election of Mr. Wang Xiaowei as a Non-Executive Director	5,055,435,120	99.979522	501,477	0.009917	534,000	0.010561	5,056,470,597
8.7. Election of Mr. Bao Siyu as a Non-Executive Director	5,053,918,133	99.949521	2,018,464	0.039918	534,000	0.010561	5,056,470,597
8.8. Election of Mr. Yin Xiangling as a Non-Executive Director	5,055,897,997	99.988676	38,600	0.000763	534,000	0.010561	5,056,470,597
8.9. Election of Mr. Hu Jingyuan as a Non-Executive Director	5,053,918,133	99.949521	2,018,464	0.039918	534,000	0.010561	5,056,470,597
8.10. Election of Mr. Shang Wenjiang as an Independent Non-Executive Director	5,055,287,556	99.976603	649,041	0.012836	534,000	0.010561	5,056,470,597
8.11. Election of Mr. Yang Mianzhi as an Independent Non-Executive Director	5,055,897,920	99.988674	38,677	0.000765	534,000	0.010561	5,056,470,597
8.12. Election of Mr. Ye Shengji as an Independent Non-Executive Director	5,055,897,920	99.988674	38,677	0.000765	534,000	0.010561	5,056,470,597
8.13. Election of Mr. Lu Feng as an Independent Non-Executive Director	5,055,897,920	99.988674	38,677	0.000765	534,000	0.010561	5,056,470,597
8.14. Election of Ms. Shi Qin as an Independent Non-Executive Director	5,055,897,997	99.988676	38,600	0.000763	534,000	0.010561	5,056,470,597
8.15. Election of Mr. Lai Ni Hium, Frank as an Independent Non-Executive Director	5,055,833,897	99.987408	102,700	0.002031	534,000	0.010561	5,056,470,597

As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of each of the above resolutions, each of the above resolutions was duly passed as an ordinary resolution.

9. To consider and approve the resolution regarding the election of members of the sixth session of the Supervisory Committee:

ORDINARY RESOLUTIONS	For		Against		Abstain		Total number of votes cast
	Number	%	Number	%	Number	%	
9.1. Election of Mr. Wu Yunfei as a non-employee representative supervisor	5,055,936,597	99.989439	0	0.000000	534,000	0.010561	5,056,470,597
9.2. Election of Mr. Xu Hui as a non-employee representative supervisor	5,045,922,205	99.791388	36,900	0.000730	10,511,492	0.207882	5,056,470,597

As more than one-half (1/2) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of each of the above resolutions, each of the above resolutions was duly passed as an ordinary resolution.

SPECIAL RESOLUTIONS	For		Against		Abstain		Total number of votes cast
	Number	%	Number	%	Number	%	
10. To consider and approve the proposal regarding the grant of a general mandate to the Board to allot, issue and/or deal with (including any sale or transfer of treasury shares, if permitted under the Listing Rules) additional H shares of the Company not exceeding 20% of the total number of H shares of the Company in issue (excluding treasury shares), and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of H shares pursuant to such mandate.	5,041,299,670	99.699970	14,636,927	0.289469	534,000	0.010561	5,056,470,597
11. To consider and approve the general mandate for the Board and the persons authorised by the Board to repurchase H shares of the Company not exceeding 10% of the total number of H shares of the Company in issue (excluding treasury shares).	5,055,936,597	99.989439	0	0.000000	534,000	0.010561	5,056,470,597

As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of each of the above resolutions, each of the above resolutions was duly passed as a special resolution.

Full text of the resolutions was set out in the Notice (i.e., the notice of AGM dated 20 April 2026 as supplemented by the supplemental notice dated 4 May 2026).

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

With effect from the close of the AGM, Mr. Yang Shanlin (“**Mr. Yang**”) retired as an independent non-executive Director due to his other work commitments. Upon his retirement, Mr. Yang also ceased to be a member of the Risk Control and Audit Committee.

Mr. Yang confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his valuable contributions to the Company during his tenure of office.

By order of the Board
Chery Automobile Co., Ltd.
Yin Tongyue
Chairman of the Board

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises Mr. Yin Tongyue and Mr. Zhang Guozhong being the executive Directors, Ms. Wang Laichun, Ms. Li Jing, Mr. Wang Jinhua, Mr. Wang Xiaowei, Mr. Bao Siyu, Mr. Yin Xiangling and Mr. Hu Jingyuan being the non-executive Directors, and Mr. Shang Wenjiang, Mr. Yang Mianzhi, Mr. Ye Shengji, Mr. Lu Feng, Ms. Shi Qin and Mr. Lai Ni Hium, Frank being the independent non-executive Directors.