

No.: Genius AFC SR-202501

吉致汽车金融有限公司（以下称“本公司”）
Genius Auto Finance Co., Ltd. (the “Company”)

本公司股东于 2025 年 1 月 13 日
通过决议

RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

DATED Jan 13, 2025

根据本公司章程第 7 条，本公司股东吉利汽车控股有限公司、BNP Paribas Personal Finance 和 Cofiplan S.A.（以下合称“股东”）决议通过下列事项就如本公司股东会已召开及举行。

In accordance with Article 7 of the Articles of Association of the Company, the shareholders of the Company, Geely Automobile Holdings Limited, BNP Paribas Personal Finance and Cofiplan S.A. (collectively the “Shareholders”), RESOLVE to pass those resolutions set out below, as if they had been passed at a meeting of the Shareholders of the Company duly convened and held.

股东在此通过：

IT IS HEREBY RESOLVED THAT:

关于本公司金融债券的发行规划。

Concerning the Financial Bond Issuance Proposal of the Company.

批准金融债券的发行规划，拟发行总额度不超过人民币 30 亿元。受限于监管部门的批复意见，公司有权自主确定发行期数、每次发行的规模、发行时间等。募集的资金将按照相关法律法规及监管部门的要求来使用。

The Financial Bond issuance proposal is resolved. The proposed issuance scale shall be no more than RMB 3 billion. Subject to the approval from the regulatory

authorities, the Company shall decide at its own discretion the issuance frequency, issuance size, issuance time and etc. The funds raised will be used in accordance with relevant laws, regulations, and the requirements of the regulatory authorities.

股东签字:

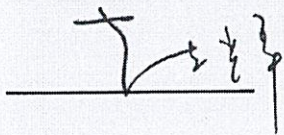
Signature of Shareholders:

为并代表

吉利汽车控股有限公司

For and on behalf of

Geely Automobile Holdings Limited



李东辉先生 (Mr. Li Dong Hui, Daniel)

为并代表

BNP Paribas Personal Finance

For and on behalf of

BNP Paribas Personal Finance

Cédric Desplats-Redier 先生 (Mr. Cédric Desplats-Redier)

为并代表

Cofiplan S.A.

For and on behalf of

Cofiplan S.A.

Cédric Desplats-Redier 先生 (Mr. Cédric Desplats-Redier)



股东签字:

Signature of Shareholders:

为并代表

吉利汽车控股有限公司

For and on behalf of

Geely Automobile Holdings Limited

李东辉先生 (Mr. Li Dong Hui, Daniel)

为并代表

BNP Paribas Personal Finance

For and on behalf of

BNP Paribas Personal Finance

Cédric Desplats-Redier 先生 (Mr. Cédric Desplats-Redier)

为并代表

Cofiplan S.A.

For and on behalf of

Cofiplan S.A.

Cédric Desplats-Redier 先生 (Mr. Cédric Desplats-Redier)

