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GEELY

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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 JULY 2020 AT 4:00 P.M.**

The Board is pleased to announce that the resolutions proposed at the EGM held on 29 July 2020 at 4:00 p.m. were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”) both dated 6 July 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY
2020 AT 4:00 P.M.**

The Board is pleased to announce that at the EGM held on 29 July 2020 at 4:00 p.m., the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll in the manner prescribed under Rule 13.39(4) of the Listing Rules. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the Company had 9,813,076,540 Shares in issue, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

The poll results in respect of the resolutions as set out in the Notice were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and approve the Proposed RMB Share Issue and the Specific Mandate (including but not limited to the particulars as set out in the section headed “Resolution on the Proposed RMB Share Issue and the Specific Mandate” in the Circular)	6,081,940,731 (99.49%)	30,935,833 (0.51%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the authorisation to the Board to exercise full powers to deal with matters relating to the Proposed RMB Share Issue (including but not limited to the particulars as set out in the section headed “Resolution on Authorisation to the Board to Exercise Full Powers to Deal with Matters Relating to the Proposed RMB Share Issue” in the Circular).	6,084,681,731 (99.54%)	28,194,833 (0.46%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the plan for distribution of profits accumulated before the Proposed RMB Share Issue (including but not limited to the particulars as set out in the section headed “Resolution on the Plan for Distribution of Profits Accumulated before the Proposed RMB Share Issue” in the Circular).	6,095,289,046 (99.71%)	17,589,018 (0.29%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the dividend return plan for the three years after the Proposed RMB Share Issue in the form as set forth in Appendix I to the Circular.	6,122,064,085 (100.00%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		FOR	AGAINST
5.	To consider and approve the undertakings and the corresponding binding measures in connection with the Proposed RMB Share Issue (including but not limited to the particulars as set out in the section headed “Resolution on the Undertakings and the Corresponding Binding Measures in connection with the Proposed RMB Share Issue” in the Circular).	6,084,681,731 (99.54%)	28,194,833 (0.46%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To consider and approve the policy for stabilisation of the price of the RMB Shares for the three years after the Proposed RMB Share Issue in the form as set forth in Appendix II to the Circular.	6,071,142,890 (99.17%)	50,921,195 (0.83%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To consider and approve the use of proceeds from the Proposed RMB Share Issue (including but not limited to the particulars as set out in the section headed “Resolution on the Use of Proceeds from the Proposed RMB Share Issue” in the Circular).	6,095,287,546 (99.71%)	17,589,018 (0.29%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To consider and approve the remedial measures for the potential dilution of immediate returns by the Proposed RMB Share Issue and the corresponding undertakings in the form as set forth in Appendix III to the Circular.	6,084,683,231 (99.54%)	28,194,833 (0.46%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To consider and approve the adoption of policy governing the procedures for the holding of general meetings in the form as set forth in Appendix V to the Circular which will become effective on the date of the listing of the RMB Shares on the Sci-Tech Board.	6,095,287,546 (99.71%)	17,589,018 (0.29%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		FOR	AGAINST
10.	To consider and approve the adoption of policy governing the procedures for the holding of Board meetings in the form as set forth in Appendix VI to the Circular which will become effective on the date of the listing of the RMB Shares on the Sci-Tech Board.	6,095,287,546 (99.71%)	17,589,018 (0.29%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTION		FOR	AGAINST
11.	To consider and approve the amendments to the Memorandum and Articles of Association as set forth in Appendix IV to the Circular and the adoption of the amended and restated Memorandum and Articles of Association.	6,112,876,564 (100.00%)	0 (0%)
As not less than three-fourths of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

By order of the Board
Geely Automobile Holdings Limited
David C. Y. Cheung
Company Secretary

Hong Kong, 29 July 2020

As at the date of this announcement, the executive directors of the Company are 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 and Ms. Wei Mei, and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. An Qing Heng and Mr. Wang Yang.