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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 30 DECEMBER 2015**

The Board is pleased to announce that the resolutions proposed at the EGM held on 30 December 2015 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular of the Company dated 14 December 2015 (the “**Circular**”) in relation to the continuing connected transactions and discloseable transaction annexed with the notice of the extraordinary general meeting (the “**EGM Notice**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2015**

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the EGM Notice were duly approved by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 30 December 2015 (“**EGM**”). The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the Company had 8,801,986,540 Shares in issue.

Mr. Li, Mr. Yang Jian and Mr. An Cong Hui, each an executive Director, are considered to have material interests in the Non-exempted Continuing Connected Transactions by virtue of their interests and/or directorship in Geely Holding. Mr. Li, through his personal interest in the Company and equity interest in Geely Holding with his associate, together with Mr. Yang Jian and Mr. An Cong Hui, held 3,774,299,000 Shares, 14,475,000 Shares and 15,380,000 Shares, respectively, (or together held 3,804,154,000 Shares (representing approximately 43.22% of the total issued share capital of the Company)) as at the date of the EGM. Accordingly, Mr. Li, Mr. Yang Jian, Mr. An Cong Hui and their respective associates had abstained from voting at the EGM. Independent Shareholders holding a total of 4,997,832,540 Shares were entitled to attend and vote for or against the ordinary resolutions

at the EGM. Save for the above, there were no Shares of holders that are required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and vote only against the resolution at the EGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve and confirm the annual cap amount under the Services Agreement (as set out in the circular of the Company dated 14 December 2015 (the “Circular”)) for each of the three financial years ending 31 December 2018.	2,501,549,261 (99.59%)	10,396,454 (0.41%)
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 approve, ratify and confirm the Electric Vehicle Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual cap amount under the Electric Vehicle Agreement (as set out in the Circular) for each of the three financial years ending 31 December 2018.	2,501,549,270 (99.59%)	10,396,445 (0.41%)
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 approve, ratify and confirm the Loan Guarantee Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual cap amount under the Loan Guarantee Agreement (as set out in the Circular) for each of the three financial years ending 31 December 2018.	2,511,945,261 (99.9999%)	454 (0.0001%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

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

Hong Kong, 30 December 2015

*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. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Mr. Liu Jin Liang and Ms. Wei Mei, the non-executive director of the Company is Mr. Carl Peter Edmund Moriz Forster, and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu, Mr. An Qing Heng and Mr. Wang Yang.*