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GEELY

吉利汽車控股有限公司

GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock code: 175)

**POLL RESULT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 FEBRUARY 2016**

The Board is pleased to announce that the resolution proposed at the EGM held on 18 February 2016 was duly passed by the Independent Shareholders as an ordinary resolution by way of poll.

Reference is made to the circular of the Company dated 28 January 2016 (the “**Circular**”) in respect of the continuing connected transactions in relation to the Volvo Financing Arrangements 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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 FEBRUARY 2016

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that the resolution set out in the EGM Notice was duly approved by the Independent Shareholders as an ordinary resolution by way of poll at the extraordinary general meeting of the Company held on 28 February 2016 (“**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 Volvo Financing Arrangements by virtue of their interests and/or directorship in Geely Holding. As Mr. Li and his associates together holding 3,783,099,000 shares (representing approximately 42.98% of the issued share capital of the Company), Mr. Yang Jian and his associates together holding 14,475,000 Shares (representing approximately 0.16% of the issued share capital of the Company), and Mr. An Cong Hui and his associates together holding 15,380,000 Shares (representing approximately 0.17% of the issued share capital of the Company), which collectively

held 3,812,954,000 Shares (representing approximately 43.32% 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 to approve the Volvo Financing Arrangements (including the proposed annual caps). Independent Shareholders holding a total of 4,989,032,540 Shares were entitled to attend and vote for or against the ordinary resolution 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 result in respect of the resolution set out in the EGM Notice was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, ratify and confirm the Volvo Financing Arrangements (as defined in the circular of the Company dated 28 January 2016, the “Circular”), including the respective annual caps under the Volvo Finance Cooperation Agreements (as defined in the Circular), and to authorise any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be necessary, appropriate, desirable or expedient to implement and/or give effects to the Volvo Finance Cooperation Agreements and Volvo Financing Arrangements.	1,657,969,492 (78.64%)	450,417,613 (21.36%)
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, 18 February 2016

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.