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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)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2016;  
(II) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGES IN BOARD COMMITTEE COMPOSITION; AND  
(III) PAYMENT OF FINAL DIVIDEND OF HK\$0.038 PER  
ORDINARY SHARE ON 12 JULY 2016**

At the AGM, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Board announces that Mr. Fu Yu Wu retired as the independent non-executive director of the Company and ceased to be the chairman of the Nomination Committee, members of the Audit Committee and Remuneration Committee with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election. Mr. Fu Yu Wu expressed to the Board his dedication to personal development after retirement age of 71. Mr. Wang Yang, an independent non-executive director of the Company, has been elected as chairman of the Nomination Committee with effect from 27 May 2016.

The Board is pleased to announce that the final dividend of HK\$0.038 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 15 June 2016, who are entitled to receive the final dividend by ordinary post at their own risk on 12 July 2016.

Reference is made to the circular of the Company dated 13 April 2016 (the “**Circular**”) annexed with the notice of the annual general meeting (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2016**

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 May 2016 (the “**AGM**”), all the resolutions as set out in the AGM Notice were approved by the shareholders of the Company (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 (“**Union**”), was appointed as scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the Company had 8,802,236,540 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no Shares of holders that are required under the Listing Rules to abstain from voting for the resolutions at the AGM. There were no Shares entitling the holder to attend and vote only against any resolution at the AGM.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the report of the directors, audited financial statements and auditors’ report for the year ended 31 December 2015.	5,898,706,950 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.			
2.	To declare a final dividend for the year ended 31 December 2015.	5,878,316,959 99.6380%	21,355,445 0.3620%
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 re-elect Mr. Ang Siu Lun, Lawrence as an executive director.	5,843,101,997 99.0547%	55,761,407 0.9453%
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 re-elect Mr. Liu Jin Liang as an executive director.	5,843,102,006 99.0547%	55,761,398 0.9453%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Mr. Carl Peter Edmund Moriz Forster as a non-executive director.	5,768,551,997 97.7775%	131,120,407 2.2225%
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		Number of Votes (%)	
		For	Against
6.	To re-elect Mr. Yeung Sau Hung, Alex as an independent non-executive director.	5,870,737,233 99.5095%	28,935,171 0.4905%
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 authorise the board of directors of the Company to fix the remuneration of the directors.	5,884,753,393 99.7568%	14,344,011 0.2432%
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 re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	5,894,580,339 99.9137%	5,092,065 0.0863%
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 grant a general mandate to the directors to repurchase the Company's shares.	5,898,871,950 99.9864%	800,454 0.0136%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	4,147,166,424 70.2949%	1,752,505,980 29.7051%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11.	To extend the general mandate to allot and issue new shares.	4,225,938,730 71.6301%	1,673,733,674 28.3699%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

## (II) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN BOARD COMMITTEE COMPOSITION

At the AGM, Mr. Fu Yu Wu retired as the independent non-executive director of the Company and ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”), members of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election. Mr. Fu Yu Wu expressed to the Board his dedication to personal

development after retirement age of 71. Mr. Fu Yu Wu confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

Mr. Wang Yang, an independent non-executive director of the Company, has been elected as chairman of the Nomination Committee with effect from 27 May 2016.

**(III) PAYMENT OF FINAL DIVIDEND OF HK\$0.038 PER ORDINARY SHARE ON 12 JULY 2016**

The Board is pleased to announce that the final dividend of HK\$0.038 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 15 June 2016. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 12 July 2016.

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

Hong Kong, 27 May 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. An Qing Heng and Mr. Wang Yang.*