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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)

CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 5,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Tuesday, 18 July 2017.

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) announces that the board lot size for trading in the shares of the Company (“**Shares**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) will be changed from 5,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Tuesday, 18 July 2017.

Based on the closing price of HK\$15.52 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 5,000 Shares each is HK\$77,600. Upon the change in board lot size becoming effective, the market value of the then board lot of 1,000 Shares each will be HK\$15,520 (based on the closing price of HK\$15.52 per Share as quoted on the Stock Exchange as at the date of this announcement). The Board is of the view that the change in board lot size will reduce the board lot value of the Shares and thus could improve the liquidity of the Shares and broaden the Company’s shareholder base. The change in board lot size will not affect any of the relative rights of the shareholders of the Company. The Board is of the opinion that the change in board lot size is in the interest of the Company and its shareholders as a whole.

As no odd lots of Shares will be created as a result of the aforesaid change in board lot size (other than those already existed before such change becoming effective), no odd lot arrangement to match the sales and purchase of odd lots will be made.

EXPECTED TIMETABLE

Set out below is the expected timetable for the change in board lot size of the Shares where all times and dates refer to Hong Kong local times and dates:

2017

First day for free exchange of existing share certificates
in board lot of 5,000 Shares each for new share certificates
in board lot of 1,000 Shares each Tuesday, 4 July

Last day for trading of Shares in board lot
of 5,000 Shares each in the original counter Monday, 17 July

Effective date of the change in board lot size
from 5,000 Shares each to 1,000 Shares each Tuesday, 18 July

Original counter for trading in the Shares in board lot
of 5,000 Shares each becomes counter for trading
in the Shares in board lot of 1,000 Shares each 9:00 a.m. Tuesday, 18 July

Temporary counter for trading in the Shares opens (in board lot
of 1,000 Shares each and board lot of 5,000 Shares each) 9:00 a.m. Tuesday, 18 July

First day of parallel trading in the Shares (in board lot
of 1,000 Shares each and board lot of 5,000 Shares each) 9:00 a.m. Tuesday, 18 July

Temporary counter for trading in the Shares closes (in board lot
of 1,000 Shares each and board lot of 5,000 Shares each) 4:00 p.m. Monday, 7 August

Last day of parallel trading in the Shares (in board lot
of 1,000 Shares each and board lot of 5,000 Shares each) 4:00 p.m. Monday, 7 August

Last day for free exchange of existing share certificates
in board lot of 5,000 Shares each for new share certificates
in board lot of 1,000 Shares each 4:30 p.m. Wednesday, 9 August

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lot of 5,000 Shares each to the Company's Hong Kong share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong ("**Share Registrar**") in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Tuesday, 4 July 2017 to Wednesday, 9

August 2017 (both days inclusive). It is expected that the new share certificates will be available for collection from the Share Registrar by the holders of Shares within 10 business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

From Thursday, 10 August 2017, existing share certificates will only be accepted for exchange on the payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 1,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher.

From Tuesday, 18 July 2017, any new share certificates will be issued in board lot of 1,000 Shares (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 5,000 Shares will continue to be good evidence of title to such Shares and will remain valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, new share certificates will have the same format and colour as the existing share certificates.

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

Hong Kong, 26 June 2017

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, 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.