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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 DECEMBER 2011**

The Board is pleased to announce that the ordinary resolutions proposed at the EGM held on 29 December 2011 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular of Geely Automobile Holdings Limited (the “**Company**”) dated 12 December 2011 (the “**Circular**”) in relation to the Connected Transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2011 IN RELATION TO THE CONNECTED TRANSACTIONS

The Board is pleased to announce that the ordinary resolutions in relation to the Connected Transactions as set out in the notice of extraordinary general meeting dated 12 December 2011 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 29 December 2011 (“**EGM**”). Union Registrars Limited, the Company’s branch share registrars in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the Company had 7,457,460,450 Shares in issue. As Mr. Li, an executive Director and a substantial Shareholder, and his associates are connected persons of the Company with material interests in the Connected Transactions by virtue of the fact that Mr. Li and his associates together hold 3,751,159,000 Shares (representing approximately a 50.30% interest in the issued share capital of the Company) as at the date of the EGM, they all had abstained from voting on the ordinary resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions to approve the Connected Transactions at the EGM was 3,706,301,450 Shares. There were no Shares entitling the Shareholders to attend and vote only against the ordinary resolutions at the EGM.

The poll results in respect of the resolutions passed as ordinary resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of votes (%)	
		FOR	AGAINST
1.	To approve, ratify and confirm the Zhejiang Jirun Agreement (as defined in the circular of the Company dated 12 December 2011 (the “Circular”)) and the transactions contemplated thereunder.	905,811,161 (99.8016%)	1,801,000 (0.1984%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve, ratify and confirm the Shanghai Maple Guorun Agreement (as defined in the Circular) and the transactions contemplated thereunder.	905,811,161 (99.8016%)	1,801,000 (0.1984%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve, ratify and confirm the Zhejiang Kingkong Agreement (as defined in the Circular) and the transactions contemplated thereunder.	905,811,161 (99.8016%)	1,801,000 (0.1984%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To approve, ratify and confirm the Zhejiang Ruhoo Agreement (as defined in the Circular) and the transactions contemplated thereunder.	905,811,161 (99.8016%)	1,801,000 (0.1984%)
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To approve, ratify and confirm the Hunan Geely Agreement (as defined in the Circular) and the transactions contemplated thereunder.	905,811,161 (99.8016%)	1,801,000 (0.1984%)
As more than 50% of the votes were casted 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, 29 December 2011

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. Ang Siu Lun, Lawrence, Mr. Yin Da Qing, Richard, Mr. Liu Jin Liang, Dr. Zhao Fuquan, Ms. Wei Mei and Mr. Li Dong Hui, Daniel, the non-executive Director of the Company is Mr. Wang Yang and the independent non-executive Directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin and Mr. Yeung Sau Hung, Alex.