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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 31 DECEMBER 2009**

The Board is pleased to announce that the ordinary resolutions proposed at the EGM held on 31 December 2009 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 2009 (the “**Circular**”) in relation to the Non-exempted Continuing 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 31
DECEMBER 2009 IN RELATION TO THE NON-EXEMPTED CONTINUING CONNECTED
TRANSACTIONS**

The Board is pleased to announce that the ordinary resolutions in relation to the Non-exempted Continuing Connected Transactions as set out in the notice of the extraordinary general meeting dated 14 December 2009 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 31 December 2009 (“**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 7,310,855,450 Shares in issue. Pursuant to Rule 14A.59(5) of the Listing Rules, any connected person of the Company with a material interest in the Non-exempted Continuing Connected Transactions, and any Shareholder with a material interest in the Non-exempted Continuing Connected Transactions and its associates, will not vote. As Mr. Li and his associates are connected persons of the Company with material interests in the Non-exempted Continuing Connected Transactions by virtue of the fact that Mr. Li is an executive Director and he and his associates are holding 3,751,159,000 Shares (representing approximately 51.31% of the issued share capital of the Company), they all had abstained from voting for the ordinary resolutions at the EGM. Shareholders holding a total of 3,559,696,450 Shares were entitled to attend and vote for or against the ordinary resolutions to approve the Non-exempted Continuing Connected Transactions. There were no Shares entitling the Shareholder to attend and vote only against the ordinary resolutions at the EGM.

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

ORDINARY RESOLUTIONS		No. of votes (%)	
		FOR	AGAINST
1.	To approve, ratify and confirm the Services Agreement (as defined in the circular of the Company dated 14 December 2009 (the “Circular”)) and the transactions contemplated thereunder and to approve and confirm the annual cap amount under the Services Agreement (as set out in the Circular) for each of the three financial years ending 31 December 2012.	786,087,380 (99.77%)	1,800,000 (0.23%)
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 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 2012.	786,087,380 (99.77%)	1,800,000 (0.23%)
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 Shanghai LTI Supply and Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the annual cap amount under the Shanghai LTI Supply and Purchase Agreement (as set out in the Circular) for each of the three financial years ending 31 December 2012.	786,087,380 (99.77%)	1,800,000 (0.23%)
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 Supplemental Services Agreement (as defined in the Circular) and the transactions contemplated thereunder and approve and confirm the annual cap amount under the Supplemental Services Agreement (as set out in the Circular) for each of the two financial years ending 31 December 2011.	786,087,380 (99.77%)	1,800,000 (0.23%)
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, 31 December 2009

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, Mr. Zhao Jie and Dr. Zhao Fuquan and the non-executive Director is Mr. Xu Gang and the independent non-executive Directors are Mr. Song Lin, Mr. Lee Cheuk Yin, Dannis, and Mr. Yeung Sau Hung, Alex.