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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD  
ON 17 DECEMBER 2021 AT 4:00 P.M.**

The Board is pleased to announce that the resolution proposed at the EGM held on 17 December 2021 at 4:00 p.m. was duly passed by the Independent Shareholders as an ordinary resolution by way of poll.

Reference is made to the circular regarding the Acquisition (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Geely Automobile Holdings Limited (the “**Company**”) both dated 30 November 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON  
17 DECEMBER 2021 AT 4:00 P.M.**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 17 December 2021 at 4:00 p.m. (the “**EGM**”), the resolution as set out in the Notice were approved by the Independent Shareholders as an ordinary resolution 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, was appointed as scrutineer for the vote-taking at the EGM.

As at the date of the EGM, Geely Group Limited is wholly owned by Mr. Li, who is an executive Director and a substantial shareholder of the Company. Mr. Li is considered to be interested in the Acquisition by virtue of his interests and directorship in Geely Group Limited. As at the date of the EGM, Mr. Li and his associates together holding 4,042,618,000 Shares (representing approximately 41.16% of the total issued share capital of the Company), had abstained from voting at the EGM.

As at the date of the EGM, the Company had 9,821,136,540 Shares in issue. Independent Shareholders holding a total of 5,778,518,540 Shares were entitled to attend and vote for or against the 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 results in respect of the resolution set out in the Notice were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, ratify and confirm the Share Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder; conditional upon the listing committee of The Stock Exchange of Hong Kong Limited granting the listing of, and the permission to deal in, the Consideration Shares (as defined in the Circular), to grant a specific mandate to the directors of the Company to allot and issue the Consideration Shares and take all such steps and do all such acts as may be necessary or expedient to give effect to the same; and to authorize the directors of the Company to do all such things and acts and to execute all such documents which they consider desirable, necessary or expedient to give effect to or in connection with the Share Purchase Agreement and the transactions contemplated thereunder.	2,492,988,341 (99.96%)	1,042,001 (0.04%)
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, 17 December 2021

*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, and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie.*