

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)

## **APPROVAL TO COMMENCE OPERATIONS OF THE JV COMPANY**

This announcement is made by the board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcements dated 16 December 2013 and 12 February 2015 in relation to, among other things, the Company’s entering into the JV Agreement with BNP Paribas Personal Finance for the establishment of a JV Company engaging in the auto financing business in the PRC and receipt of the approval to start the set-up of the JV Company issued by the CBRC (collectively the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that the Company has received the approval to commence operations of the JV Company, namely Genius Auto Finance Company Limited (吉致汽車金融有限公司)(“**Genius AFC**”), from the CBRC. The wholesale financing business of Genius AFC is expected to launch first whilst the retail financing business will follow by the end of 2015. The Company will make further announcement in relation to the formal launch of financing business of Genius AFC as and when appropriate, in accordance with the relevant requirements of the Listing Rules.

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

Hong Kong, 3 August 2015

*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. Fu Yu Wu, Mr. An Qing Heng and Mr. Wang Yang.*