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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 28 NOVEMBER 2016**

The Board is pleased to announce that the resolutions proposed at the EGM held on 28 November 2016 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular of the Company dated 11 November 2016 (the “**Circular**”) in relation to revision of annual caps and Non-exempted Continuing Connected Transactions. Unless the context otherwise requires, capitalized 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 28
NOVEMBER 2016**

The Board is pleased to announce that the resolutions set out in the notice of the extraordinary general meeting of the Company dated 11 November 2016 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 28 November 2016 (“**EGM**”). The Company’s Hong Kong Share Registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the Company had 8,874,826,540 Shares in issue.

Mr. Li Shu Fu (“**Mr. Li**”), Mr. Yang Jian, Mr. Li Dong Hui, Daniel and Mr. An Cong Hui, each an executive Director, are considered to have material interests in the Non-exempted Continuing Connected Transactions by virtue of their interests and/or directorship in Geely Holding. As at the date of the EGM, Mr. Li (holding 3,783,099,000 Shares, which represent approximately 42.63% of the total issued share capital of the Company), Mr. Yang Jian (holding 14,475,000 Shares, which represent approximately 0.16% of the total issued share capital of the Company), Mr. Li Dong Hui, Daniel (holding 3,000,000 Shares, which represent approximately 0.03% of the total issued share capital of the Company), Mr. An Cong Hui (holding 15,380,000 Shares, which represent approximately 0.17% of the total issued share capital of the Company) and their respective

associates are considered to have material interests in the Non-exempted Continuing Connected Transactions. Accordingly, Mr. Li, Mr. Yang Jian, Mr. Li Dong Hui, Daniel and Mr. An Cong Hui and their respective associates had abstained from voting at the EGM. Independent Shareholders holding a total of 5,058,872,540 Shares were entitled to attend and vote for or against the ordinary resolutions 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 resolutions at the EGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Supplemental EV Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve and confirm the revised annual cap amounts under the Supplemental EV Agreement (as set out in the Circular) for each of the three financial years ending 31 December 2018.	1,912,702,158 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve and confirm the revised annual cap amounts under the Services Agreement (as set out in the Circular) for each of the three financial years ending 31 December 2018.	1,912,702,158 100%	0 0%
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, 28 November 2016

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.