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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)

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2017; AND
(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.12 PER ORDINARY SHARE
ON 12 JULY 2017**

At the AGM, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Board is pleased to announce that the final dividend of HK\$0.12 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 15 June 2017, who are entitled to receive the final dividend by ordinary post at their own risk on 12 July 2017.

Reference is made to the circular of the Company dated 11 April 2017 (the “**Circular**”) annexed with the notice of the annual general meeting (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2017

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 25 May 2017 (the “**AGM**”), all the resolutions as set out in the AGM Notice were approved by the shareholders of the Company (the “**Shareholders**”) 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 (“**Union**”), was appointed as scrutineer for the vote-taking at the AGM.

In relation to the ordinary resolution number 3 set out in the AGM Notice, as Mr. Li Shu Fu (“**Mr. Li**”) is a connected person of the Company with his personal interest in it by virtue of the fact that Mr. Li is an executive director of the Company beneficially holding 3,948,604,000 Shares (representing approximately 44.28% of the issued share capital of the Company as at the

date of this announcement), Mr. Li and his associates had abstained from voting for the ordinary resolution number 3 at the AGM. Save for the above, there were no Shares of holders that are required under the Listing Rules to abstain from voting for other ordinary resolutions at the AGM.

As at the date of the AGM, the Company had 8,918,036,540 Shares in issue, of which 8,917,526,540 Shares were the total number of Shares recorded in the register of members of the Company entitling the holders of which to attend and vote for or against all the resolutions (save for the ordinary resolution number 3) at the AGM, and amongst it, 4,968,922,540 Shares of which entitling their holders to vote for or against the ordinary resolution number 3. There were no Shares entitling the holders to attend and vote only against any resolution at the AGM.

The poll results in respect of the resolutions as set out in the AGM Notice were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the report of the directors, audited financial statements and auditor's report for the year ended 31 December 2016.	5,531,778,795 99.96%	2,070,000 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.			
2.	To declare a final dividend for the year ended 31 December 2016.	5,540,248,795 100%	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.			
3.	To re-elect Mr. Li Shu Fu as an executive director.	2,080,191,537 98.36%	34,593,258 1.64%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Yang Jian as an executive director.	5,509,532,951 99.46%	29,741,844 0.54%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Mr. Li Dong Hui, Daniel as an executive director.	5,506,186,950 99.39%	34,061,845 0.61%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To re-elect Mr. Lee Cheuk Yin, Dannis as an independent non-executive director.	5,289,119,984 95.47%	251,128,811 4.53%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-elect Mr. Wang Yang as an independent non-executive director.	5,499,661,950 99.28%	40,156,845 0.72%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To authorise the board of directors of the Company to fix the remuneration of the directors.	5,525,417,595 99.75%	13,676,200 0.25%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	5,534,388,794 99.90%	5,395,001 0.10%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To grant a general mandate to the directors to repurchase the Company's shares.	5,536,763,795 99.94%	3,060,000 0.06%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	4,300,500,997 77.62%	1,239,747,798 22.38%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
12.	To extend the general mandate to allot and issue new shares.	4,394,297,705 79.32%	1,145,951,090 20.68%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.12 PER ORDINARY SHARE ON 12 JULY 2017

The Board is pleased to announce that the final dividend of HK\$0.12 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 15 June 2017. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 12 July 2017.

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

Hong Kong, 25 May 2017

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.