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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)

**UNUSAL PRICE AND TRADING VOLUME MOVEMENT
CLARIFICATION ON NEWS REPORT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted the recent increases in the price and increases in the trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board also noted a recent press article that reported that Zhejiang Geely Holding Group Company Limited (“**Geely Holding**”), a connected person of the Company, has acquired an interest in Daimler AG, one of the biggest producers of premium cars in the world (the “**Acquisition**”).

The Company would like to confirm and clarify that it is not a party to the Acquisition and it is not partnering with Geely Holding in relation to the Acquisition.

Subject to the compliance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and securing the best interest for the Company and its shareholders as a whole, the Company does not rule out the possibility of exploring potential co-operation opportunities with Geely Holding and Daimler AG in future.

Geely Holding is a connected person of the Company for the purpose of the Listing Rules. Consequently, to the extent that any actual cooperation takes place or is proposed to take place with Geely Holding, the transaction will constitute a connected transaction for the Company. The Company will comply with the relevant Listing Rules requirements by disclosure and will seek prior approval from shareholders of the Company (“**Shareholders**”) if and when appropriate.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Company. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 26 February 2018

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.