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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 7 DECEMBER 2018 AT 4:30 P.M.

The Board is pleased to announce that the resolutions proposed at the EGM held on 7 December 2018 at 4:30 p.m. were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular of the Company dated 20 November 2018 (the “**Circular**”) regarding the continuing connected transactions, and the discloseable and connected transactions in relation to the Acquisitions. 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 7 DECEMBER 2018 AT 4:30 P.M.

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 7 December 2018 at 4:30 p.m. (the “**EGM**”), the resolutions as set out in the notice of the EGM were approved by the Independent Shareholders as ordinary resolutions 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.

Geely Holding is beneficially wholly owned by Mr. Li and his associate as at the date of the EGM and Mr. Li, Mr. Yang Jian, Mr. Li Dong Hui, Daniel and Mr. An Cong Hui are directors of Geely Holding. Mr. Li, Mr. Yang Jian, Mr. Li Dong Hui, Daniel and Mr. An Cong Hui, each an executive director of the Company, are considered to be interested in the Continuing Connected Transactions and the Acquisitions by virtue of their interests and/or directorship in Geely Holding. As at the date of the EGM, Mr. Li and his associates together holding 3,987,588,000 Shares (representing approximately 44.40% of the total issued share capital of the Company), Mr. Yang Jian and his associates together holding 14,475,000 Shares (representing approximately 0.16% of the total issued share capital of the Company), Mr. Li Dong Hui, Daniel and his associates together holding

4,200,000 Shares (representing approximately 0.05% of the total issued share capital of the Company), and Mr. An Cong Hui and his associates together holding 16,280,000 Shares (representing approximately 0.18% 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 8,980,797,540 Shares in issue. Independent Shareholders holding a total of 4,958,254,540 Shares were entitled to attend and vote for or against the 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 as set out in the notice of the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Services Agreement and the transactions contemplated thereunder and to approve and confirm the annual cap amounts under the Services Agreement for each of the three financial years ending 31 December 2021.	1,612,704,926 100%	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, ratify and confirm the Electric Vehicle Agreement and the transactions contemplated thereunder and to approve and confirm the annual cap amounts under the Electric Vehicle Agreement for each of the three financial years ending 31 December 2021.	1,612,704,926 100%	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 approve, ratify and confirm the Automobile Components Procurement Agreement and the transactions contemplated thereunder and to approve and confirm the annual cap amounts under the Automobile Components Procurement Agreement for each of the three financial years ending 31 December 2021.	1,612,704,926 100%	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.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To approve, ratify and confirm the TZ Acquisition Agreement and the transactions contemplated thereunder.	1,611,775,832 100%	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.		
5.	To approve, ratify and confirm the GZ Acquisition Agreement and the transactions contemplated thereunder.	1,611,775,832 100%	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, 7 December 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.