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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)

**CLARIFICATION ANNOUNCEMENT
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Geely Automobile Holdings Limited (the “**Company**”) refers to its announcement in relation to “List of Directors and their Role and Function” released on 21 August 2019 (the “**Announcement**”).

Owing to a typographical error, “Mr. Li Dong Hui, Daniel (*Vice Chairman*)” was incorrectly stated as “Mr. Liu Jin Liang” in the Announcement. The Board has reproduced the contents of the list of directors and their role and function below:

The members of the board of Directors (“**the Board**”) of Geely Automobile Holdings Limited are set out below.

Executive Directors

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

Ms. Wei Mei

Independent Non-executive Directors

Mr. Lee Cheuk Yin, Dannis

Mr. Yeung Sau Hung, Alex

Mr. An Qing Heng

Mr. Wang Yang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Li Shu Fu				
Mr Yang Jian				
Mr. Li Dong Hui, Daniel				
Mr Gui Sheng Yue				M
Mr An Cong Hui				
Mr Ang Siu Lun, Lawrence				
Ms Wei Mei			M	
Mr Lee Cheuk Yin, Dannis		C	M	M
Mr Yeung Sau Hung, Alex		M	C	M
Mr An Qing Heng		M		
Mr Wang Yang		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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

Hong Kong, 21 August 2019

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, 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.