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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 29 MAY 2014; AND  
(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.046 PER ORDINARY  
SHARE ON 10 JULY 2014**

At the annual general meeting of the Company held on 29 May 2014, all resolutions set out in the AGM Notice were passed by the Shareholders by way of poll.

The Board is pleased to announce that the final dividend of HK\$0.046 per ordinary share will be mailed by Union to the Shareholders whose names would appear on the register of members of the Company on 13 June 2014, who are entitled to receive the final dividend by ordinary post at their own risk on 10 July 2014.

Reference is made to the notice of annual general meeting of the Company dated 26 March 2014 (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meaning as defined in the AGM Notice unless the context requires otherwise.

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2014**

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 29 May 2014 (the “**AGM**”), all resolutions 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. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the report of the directors, audited financial statements and auditors' report for the year ended 31 December 2013.	5,123,089,728 99.9998%	10,000 0.0002%
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 2013.	5,125,964,728 99.9997%	15,000 0.0003%
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. Ang Siu Lun, Lawrence as an executive director.	5,121,134,647 99.9372%	3,216,081 0.0628%
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. Liu Jin Liang as an executive director.	5,121,134,647 99.9372%	3,216,081 0.0628%
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. Lee Cheuk Yin, Dannis as an independent non-executive director.	4,753,017,649 92.7241%	372,962,079 7.2759%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-elect Mr. Yeung Sau Hung, Alex as an independent non-executive director.	4,754,646,649 92.7559%	371,333,079 7.2441%
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.	5,125,969,663 99.9998%	10,054 0.0002%
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.	5,125,682,228 99.9992%	40,000 0.0008%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
9.	To re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	5,125,939,728 99.9992%	40,000 0.0008%
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.	5,125,712,228 99.9998%	10,000 0.0002%
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.	4,028,604,681 78.5913%	1,097,411,047 21.4087%
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.	4,028,123,434 78.6737%	1,091,917,294 21.3263%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued number of shares of the Company was 8,801,446,540, which was the total number of shares entitling the holders to attend and vote for or against all other resolutions at the AGM. There were no shares of holders are required under the Listing Rules to abstain from voting for any resolution at the AGM. There were no shares entitling the holder to attend and vote only against any resolution at the AGM.

**(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.046 PER ORDINARY SHARE ON 10 JULY 2014**

The Board is pleased to announce that the final dividend of HK\$0.046 per ordinary share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 13 June 2014. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 10 July 2014.

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

Hong Kong, 29 May 2014

*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. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Mr. Ran Zhang, Mr. Liu Jin Liang 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. Fu Yu Wu, Mr. An Qing Heng and Mr. Wang Yang.*