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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)

APPROVAL TO START THE SET-UP OF THE JV COMPANY

This announcement is made by the board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 16 December 2013 in relation to, among other things, the Company’s entering into the JV Agreement with BNP Paribas Personal Finance for the establishment of a JV Company engaging in the vehicles financing business in the PRC (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Company has recently received the approval to start the set-up of the JV Company issued by the CBRC (the “**Approval**”). Pursuant to the Approval, the Company may start the set-up of the JV Company with BNP Paribas Personal Finance within six months from the date of the Approval. The Company and BNP Paribas Personal Finance will comply with the relevant PRC laws and regulations in the preparation for the set-up of the JV Company under the supervision of the relevant PRC authorities. Upon completion of the preparation, the JV Company will officially apply for commencement of operations (the “**Operations Commencement Application**”) with the CBRC in accordance with relevant PRC requirements and procedures. The wholesale financing business of the JV Company is expected to start as soon as the Operations Commencement Application is approved by the CBRC and the relevant PRC authorities whilst the retail financing business of the JV Company will follow by the end of 2015.

Upon the Company's receipt of the official approval in relation to the Operations Commencement Application, the Company will make further announcement as and when appropriate, in accordance with the relevant requirements of the Listing Rules.

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

Hong Kong, 12 February 2015

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. Liu Jin Liang and Ms. Wei Mei, the non-executive directors of the Company are Mr. Carl Peter Edmund Moriz Forster and Mr. Ran Zhang 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.