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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 RESULT OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON 31 MARCH 2015**

The Board is pleased to announce that the resolution proposed at the EGM held on 31 March 2015 was duly passed by the Independent Shareholders as an ordinary resolution by way of poll.

Reference is made to the circular of the Company dated 16 March 2015 (the “**Circular**”) in relation to the acquisition of the entire registered capital of the Chunxiao Target. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MARCH 2015**

The Board is pleased to announce that the resolution set out in the notice of the extraordinary general meeting of the Company dated 16 March 2015 was duly passed by the Independent Shareholders as an ordinary resolution by way of poll at the extraordinary general meeting of the Company held on 31 March 2015 (“**EGM**”). The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the Company had 8,801,446,540 Shares in issue.

Mr. Li Shu Fu (“**Mr. Li**”) is considered to have a material interest in the Acquisition by virtue of his interests in Zhejiang Geely. Mr. Yang Jian and Mr. An Cong Hui, each an executive Director, are considered to be interested in the Acquisition by virtue of their directorships in Zhejiang Geely. Mr. Li, through his personal interest in the Company and equity interest in Geely Holding with his associates, together with Mr. Yang Jian and Mr. An Cong Hui, held 3,768,234,000 Shares, 13,525,000 Shares and 14,300,000 Shares, respectively, (or together held 3,796,059,000 Shares (representing approximately 43.13% of the total issued share capital of the Company)) as at the date of the EGM. Accordingly, Mr. Li, Mr. Yang Jian, Mr. An Cong Hui and their respective associates had abstained from voting at the EGM. Independent Shareholders holding a total of 5,005,387,540

Shares were entitled to attend and vote for or against the ordinary resolution 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 resolution at the EGM.

The poll result in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Acquisition Agreement and the transactions contemplated thereunder.	3,171,578,637 99.936%	2,032,315 0.064%
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, 31 March 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.*