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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 2015;  
(II) RETIREMENT OF A NON-EXECUTIVE DIRECTOR; AND  
(III) PAYMENT OF FINAL DIVIDEND OF HK\$0.025 PER ORDINARY  
SHARE ON 10 JULY 2015**

At the AGM, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Board announces that Mr. Ran Zhang retired as the non-executive Director in order to focus on his other career development with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election.

The Board is pleased to announce that the final dividend of HK\$0.025 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 12 June 2015, who are entitled to receive the final dividend by ordinary post at their own risk on 10 July 2015.

Reference is made to the circular of the Company dated 30 March 2015 (the “**Circular**”) annexed with the notice of the annual general meeting (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2015**

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 2015 (the “**AGM**”), all the 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.

In relation to the ordinary resolution number 3 set out in the AGM Notice, as Mr. Li Shu Fu (“**Mr. Li**”) and his associates are connected persons of the Company with personal interests in it by virtue of the fact that Mr. Li is an executive Director beneficially holding 3,768,234,000 Shares (representing approximately 42.81% of the issued share capital of the Company as at the date of this announcement), Mr. Li and his associates had abstained from voting for the ordinary resolution number 3 at the AGM. Shareholders holding a total of 5,033,512,540 Shares were entitled to attend and vote for or against the ordinary resolution number 3 at the AGM. Save for the above, there were no Shares of holders that are required under the Listing Rules to abstain from voting for other ordinary resolutions at the AGM.

As at the date of the AGM, the Company had 8,801,746,540 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against all other resolutions (save for the ordinary resolution number 3) at the AGM. There were no Shares entitling the holder to attend and vote only against any resolution at the AGM.

The poll results in respect of the resolutions set out in the AGM Notice were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the report of the directors, audited financial statements and auditors’ report for the year ended 31 December 2014.	5,145,199,941 99.9999%	10 0.0001%
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 2014.	5,145,184,941 99.9999%	10 0.0001%
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. Li Shu Fu as an executive director.	2,194,924,583 96.4191%	81,516,368 3.5809%
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. Yang Jian as an executive director.	5,064,989,383 98.4573%	79,361,568 1.5427%
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. Gui Sheng Yue as an executive director.	5,054,268,883 98.2489%	90,082,068 1.7511%
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
6.	To re-elect Mr. An Cong Hui as an executive director.	5,064,989,383 98.4573%	79,361,568 1.5427%
	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 Ms. Wei Mei as an executive director.	4,812,697,683 93.5376%	332,502,268 6.4624%
	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 re-elect Mr. An Qing Heng as an independent non-executive director.	5,080,799,189 98.7483%	64,400,762 1.2517%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To authorise the board of directors of the Company to fix the remuneration of the directors.	5,128,320,441 99.9029%	4,984,510 0.0971%
	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 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.	5,142,023,941 99.9735%	1,361,010 0.0265%
	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 repurchase the Company's shares.	5,139,988,941 99.9113%	4,565,010 0.0887%
	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 grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	3,542,566,252 68.8521%	1,602,618,699 31.1479%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
13.	To extend the general mandate to allot and issue new shares.	3,535,507,273 68.7147%	1,609,692,678 31.2853%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

## **(II) RETIREMENT OF A NON-EXECUTIVE DIRECTOR**

At the AGM, Mr. Ran Zhang retired as the non-executive Director in order to focus on his other career development with effect from the conclusion of the AGM in accordance with the articles of association of the Company and did not offer himself for re-election. Mr. Ran Zhang confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

## **(III) PAYMENT OF FINAL DIVIDEND OF HK\$0.025 PER ORDINARY SHARE ON 10 JULY 2015**

The Board is pleased to announce that the final dividend of HK\$0.025 per ordinary Share will be mailed by Union to the Shareholders whose names will appear on the register of members of the Company on 12 June 2015. These Shareholders are entitled to receive the final dividend by ordinary post at their own risk on 10 July 2015.

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

Hong Kong, 29 May 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 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.*