

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited				
Name of Issuer _ Date Submitted	Geely Au 3 January	utomobile Holdings Limited				
Date Submitted	y 2017					
I. Movements in Authorised Sha	are Capit	al				
1. Ordinary Shares						
(1) Stock code : <u>0175</u>	_Descrip	otion: Authorize	ed ordinary sha	re capital		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding m	onth	12,000,000,000	0.02	240,000,000		
Increase/ (decrease)		<u>-</u>		-		
Balance at close of the month		12,000,000,000	0.02	240,000,000		
(2) Stock code :	_Descrip	otion:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth					
Increase/(decrease)						
Balance at close of the month						

31/12/2016

Stock code: Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descri	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	Par value (State	Authorised share capital
Balance at close of preceding month Increase/(decrease)	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares		No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	8,876,616,540		_		
Increase/ (decrease) during the month	6,245,000		_		
Balance at close of the month	8,882,861,540				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	iring the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option	Granted	Exercised	Cancelled	Lapsed		
Scheme						
adopted						
on 31/05/2002						
at AGM						
ordinary shares	-	(6,115,000)	(4,580,000)		6,115,000	289,735,000
(Note 1)						
2. Share option						
Scheme						
adopted						
on 18/05/2012						
at AGM						
ordinary shares	_	(130,000)	(4,100,000)	_	130,000	51,200,000
(Note 1)		(130,000)	(4,100,000)		150,000	31,200,000
(Note 1)						
3.						
shares						
(Note 1)			Total A (Om	dinamy ahamaa)	6 245 000	
				-	6,245,000	
			(Preie	erence shares)		
				(Other class)		
Total funds raised dur	ring the month	trom exercise of	ot	25 250 750		
options (HK\$)			-	25,250,750		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-					
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	/)				
2.		, ,				
	-					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ .	/)				
(/ /)						-
Stock code (if listed) Class of shares issuable (Note 1)						
· · · · · · · · · · · · · · · · · · ·	(/	/)				
4.	-					
Class of shares issuable (Note 1)						
EGM approval date (if applicable)		/)				
		Tota	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Redeemed during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			•			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (Ordin	ary shares)		
			(Prefere	nce shares)		-
			()	Other class)		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
Shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)	-	

Class of shares issuable (// /) 1. Rights issue At price: State currency State currency Class of shares issuable (// /) (dd/mm/yyyy) EGM approval date: (//) Lsue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) Lsue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) Lsue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (//) (dd/mm/yyyy)		Type of Issue	n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(Note 1) 1. Rights issue At price: State currency Class of shares issuable (//) (Note 1) EGM approval date: (d/mm/yyyy) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Note 1) Class of shares issuable (//) (Ad/mm/yyyy) EGM approval date: (d/mm/yyyy) Class of shares issuable (//) (In the share of the s		Type of Issue		Class of allows in allo				
At price: currency date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) (Note 1) 2. Open offer At price: State currency Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)								
Class of shares issuable (//) 2. Open offer At price: State currency State currency Class of shares issuable (//) Gate: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) State currency Class of shares issuable (//) (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) State currency Class of shares issuable (//) Issue and allotment (//) Class of shares issuable (//) State currency EGM approval date: (//)	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)								
Class of shares issuable Class of shares iss	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable Class of shares iss					(/ /)		
State currency								
EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /)								
Class of shares issuable	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:					(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:								
date: (dd/mm/yyyy) EGM approval date: (/ /)								
2011 approval date.	4.	Bonus issue			(/ /)		
1					(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		·	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue					111011111
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State currency	· · · · · · · · · · · · · · · · · · ·	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (Or	rdinary chara	s)	
			Pref	ference share (Other clas	s)	<u> </u>
То	otal increase / (decre	ase) in ordinary shares during	the month (i.e. Total of A to E)): (1) 6,2	45,000
				(2)	-
To	otal increase / (decre	ase) in preference shares durir	ng the month (i.e. Total of A to	E):	_	-

 $Total\ increase \underline{\textit{-/ (decrease)}}\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Out of a total 340,935,000 share options to subscribe for 340,935,000 new ordinary shares of the Company,
154,922,500 share options are still unvested at the date of this monthly return.
· · · · · · · · · · · · · · · · · · ·
Submitted by: <u>David Cheung</u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.