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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)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of Geely Automobile Holdings Limited (the “**Company**”) announces that on 17 January 2013, the Company granted 4,100,000 share options (the “**Share Options**”) to two eligible grantees under the share option scheme of the Company adopted on 18 May 2012 which, subject to their acceptance of the Share Options, will entitle them to subscribe for a total of 4,100,000 new shares of HK\$0.02 each (the “**Shares**”) in the share capital of the Company. Details of the Share Options granted are as follows:

Date of grant (the “ <b>Date of Grant</b> ”) :	17 January 2013
Expiry date of the Share Options (the “ <b>Expiry Date</b> ”) :	16 January 2023
Exercise price of the Share Options granted :	HK\$4.11 per Share
Number of Share Options granted :	4,100,000
Closing price of the Shares on the Date of Grant :	HK\$4.11 per Share

The Share Options are valid for a period of 10 years from 17 January 2013 to 16 January 2023 and their vesting period is set out in the following table:

<b>Vesting Date</b>	<b>Percentage (%)</b>
Between 17 January 2013 and 16 January 2014 (the “ <b>First Period</b> ”) :	Up to 10% of the Share Options shall be exercisable during the First Period
Between 17 January 2014 and 16 January 2015 (the “ <b>Second Period</b> ”) :	Up to 10% of the Share Options together with any Share Options not exercised during the First Period shall be exercisable during the Second Period
Between 17 January 2015 and 16 January 2016 (the “ <b>Third Period</b> ”) :	Up to 10% of the Share Options together with any Share Options not exercised during the previous periods shall be exercisable during the Third Period

<b>Vesting Date</b>	<b>Percentage (%)</b>
Between 17 January 2016 and 16 January 2017 (the “ <b>Fourth Period</b> ”)	Up to 10% of the Share Options together with any Share Options not exercised during the previous periods shall be exercisable during the Fourth Period
Between 17 January 2017 and 16 January 2018 (the “ <b>Fifth Period</b> ”)	Up to 10% of the Share Options together with any Share Options not exercised during the previous periods shall be exercisable during the Fifth Period
Between 17 January 2018 and 16 January 2019 (the “ <b>Sixth Period</b> ”)	Up to 10% of the Share Options together with any Share Options not exercised during the previous periods shall be exercisable during the Sixth Period
Between 17 January 2019 and 16 January 2020 (the “ <b>Seventh Period</b> ”)	Up to 10% of the Share Options together with any Share Options not exercised during the previous periods shall be exercisable during the Seventh Period
Between 17 January 2020 and 16 January 2021 (the “ <b>Eighth Period</b> ”)	Up to 10% of the Share Options together with any Share Options not exercised during the previous periods shall be exercised during the Eighth Period
Between 17 January 2021 and 16 January 2022 (the “ <b>Ninth Period</b> ”)	Up to 10% of the Share Options together with any Share Options not exercised during the previous periods shall be exercised during the Ninth Period
From 17 January 2022 until the Expiry Date	Up to 10% of the Share Options together with any Share Options not exercised during the previous periods may be exercised from 17 January 2022 to the Expiry Date

No Share Options will be exercisable after the Expiry Date.

The exercise price of each Share Option is HK\$4.11, which represents the higher of (i) the closing price of the Shares of HK\$4.11 per Share on 17 January 2013, being the Date of Grant of the Share Option, and (ii) the average of the closing prices of the Shares of HK\$4.102 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant.

None of the eligible grantees granted with 4,100,000 Share Options is a director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 17 January 2013

*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. Li Dong Hui, Daniel, Mr. Liu Jin Liang, Dr. Zhao Fuquan 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. Song Lin, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu and Mr. Wang Yang.*