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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  
25 MAY 2009**  
**(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.016 PER SHARE ON  
29 JUNE 2009**

At the AGM of the Company held on 25 May 2009, all the resolutions proposed were passed by the Shareholders by way of poll.

The Board is pleased to announce that the final dividend of HK\$0.016 per share will be mailed by Union to Shareholders who are entitled to receive the same by ordinary post at their own risk on 29 June 2009.

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2009**

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting held on 25 May 2009 (the “**AGM**”), all the resolutions set out in the notice of AGM (the “**AGM Notice**”) were approved by the shareholders of the Company (the “**Shareholders**”) by way of poll. The Company’s Hong Kong branch share registrar, Union Registrars Limited (“**Union**”), was appointed as scrutineer for the vote-taking at the AGM. There were no restrictions on Shareholders to cast vote on any resolutions proposed at the AGM. The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary Resolutions		No of Votes (%)	
		For	Against
1.	To receive and approve the report of the directors, audited financial statements and auditors’ report for the year ended 31 December 2008	3,332,239,737 100.00%	0 0.00%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

2.	To declare a final dividend	3,328,734,737 100.00%	0 0.00%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Ang Siu Lun, Lawrence as a director	3,072,486,340 92.20%	259,873,397 7.80%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Zhao Jie as a director	3,068,726,340 92.09%	263,633,397 7.91%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Mr. Yeung Sau Hung, Alex as a director	3,178,049,737 95.37%	154,310,000 4.63%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To authorise the board of directors to fix the remuneration of the directors	3,332,359,737 100.00%	0 0.00%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-appoint Grant Thornton as the Company's auditors and authorise the board of directors to fix their remuneration	3,329,239,737 99.91%	3,120,000 0.09%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To refresh the scheme mandate limit under the share option scheme of the Company	3,071,271,340 92.17%	261,088,397 7.83%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To grant a general mandate to the directors to repurchase the Company's shares	3,332,359,737 100.00%	0 0.00%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	3,076,875,640 92.33%	255,483,397 7.67%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11.	To extend the general mandate to allot and issue new shares to include shares repurchased pursuant to the authority granted to the directors by resolution 9 above	3,076,875,640 92.33%	255,483,397 7.67%
As more than 50% of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 6,489,755,450 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions. There was no shareholder who was only entitled to vote against any resolution proposed at the AGM.

**(II) PAYMENT OF FINAL DIVIDEND OF HK\$0.016 PER SHARE ON 29 JUNE 2009**

The Board is pleased to announce that the final dividend of HK\$0.016 per share will be mailed by Union to the Shareholders who are entitled to receive the same by ordinary post at their own risk on 29 June 2009.

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

Hong Kong, 25 May 2009

*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. Ang Siu Lun, Lawrence, Mr. Yin Da Qing, Richard, Mr. Liu Jin Liang, Mr. Zhao Jie and Dr. Zhao Fuquan, the non-executive director of the Company is Mr. Xu Gang and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin and Mr. Yeung Sau Hung, Alex.*