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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 23 SEPTEMBER 2009**

The Board is pleased to announce that the ordinary resolutions proposed at the EGM held on 23 September 2009 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular of the Company dated 8 September 2009 (the “**Circular**”) in relation to Non-exempted Continuing Connected Transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER  
2009 IN RELATION TO NON-EXEMPTED CONTINUING CONNECTED TRANSACTIONS**

The Board is pleased to announce that the ordinary resolutions in relation to the Non-exempted Continuing Connected Transactions as set out in the notice of extraordinary general meeting dated 8 September 2009 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 23 September 2009 (“**EGM**”). Union Registrars Limited, the Company’s branch share registrars in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the Company had 7,278,155,450 Shares in issue. Geely Holding, Mr. Li and their respective associates, together held 3,751,159,000 Shares (representing approximately 51.54% of the issued share capital of the Company), had abstained from voting for the ordinary resolutions at the EGM. Shareholders holding a total of 3,526,996,450 Shares were entitled to attend and vote for or against the ordinary resolutions to approve the Non-exempted Continuing Connected Transactions. There were no Shares entitling the Shareholder to attend and vote only against the ordinary resolutions at the EGM.

The poll results in respect of the resolutions passed at the EGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, ratify and confirm the R&D Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve the cap amounts under the R&D Agreement (as set out in the Circular) for the three financial years ending 31 December 2011.	1,218,117,941 (99.85%)	1,800,000 (0.15%)
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 approve, ratify and confirm the Services Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve the cap amounts under the Services Agreement (as set out in the Circular) for the three financial years ending 31 December 2011.	1,218,117,941 (99.85%)	1,800,000 (0.15%)
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 approve, ratify and confirm the CBU Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve the cap amounts under the CBU Agreement (as set out in the Circular) for the three financial years ending 31 December 2011.	1,218,117,941 (99.85%)	1,800,000 (0.15%)
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 approve, ratify and confirm the Supplemental Parts & Components Agreement (as defined in the Circular) and the transactions contemplated thereunder and to approve the increase in annual cap amount under the Supplemental Parts & Components Agreement (as set out in the Circular) for the financial year ending 31 December 2009.	1,217,562,941 (99.81%)	2,355,000 (0.19%)
As more than 50% of the votes were casted 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, 23 September 2009

*As at the date of this announcement, the executive Directors of the Company are Mr. Li Shu Fu, Mr. Yang Jian, Mr. Gui Sheng Yue, Mr. Ang Siu Lun, Lawrence, Mr. Yin Da Qing, Richard, Mr. Liu Jin Liang, Mr. Zhao Jie and Dr. Zhao Fuquan and the non-executive Director is Mr. Xu Gang and the independent non-executive Directors are Mr. Song Lin, Mr. Lee Cheuk Yin, Dannis, and Mr. Yeung Sau Hung, Alex.*