

GEELY

吉利汽車控股有限公司

GEELY AUTOMOBILE HOLDINGS LIMITED

(於開曼群島註冊成立之有限公司)

(股份代號：175)

2.07A 2.07B

(a)

(b)

(c)

(d)

(e)

(f)

(1) <http://www.geelyauto.com.hk>

(2)

(3)

(4)

X

338

2 33

3301-04

geely@unionregistrars.com.hk

geely@unionregistrars.com.hk

geely@unionregistrars.com.hk

<http://www.geelyauto.com.hk>

<http://www.hkexnews.hk>

(852) 2849 3399

Reply Form

To: Geely Automobile Holdings Limited (the “Company”)

(Stock code: 175) 175
c/o Union Registrars Limited
Suites 3301-04, 33/F. 338
Two Chinachem Exchange Square 2 33 3301-04
338 King’s Road
North Point, Hong Kong

I/We would like to receive the corporate communications of the Company (“**Corporate Communications**”) as indicated below

(Please mark “**X**” in **ONLY ONE** of the following boxes)

X

- by receiving a printed notification letter, to access all future Corporate Communications published on the Company’s website (“**Website Version**”), prepared in both English and Chinese, in place of receiving printed copies; or

(by receiving an electronic version of the notification letter to access the Website Version, my/our email address for receipt of notification of release of Corporate Communications is

-
- to receive printed copies of all future Corporate Communications in **English only**; or
- to receive printed copies of all future Corporate Communications in **Chinese only**; or
- to receive printed copies of all future Corporate Communications in **both English and Chinese**.

Signature(s)

Name(s) (English)	(Chinese)
()	()
(Please use BLOCK CAPITALS)	()
Address	

Contact telephone number(s)	Date
-----------------------------	------

Notes

- Please complete all your details clearly.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
- If the Company does not receive this Reply Form by 12 December 2016, all future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 11 November 2016.
2016 12 12 2016 11 11
- By selecting to read the Website Version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing by post to the Company or its Hong Kong share registrar (the “**Share Registrar**”), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or by email to geely@unionregistrars.com.hk.
(338 2 33 3301-04) geely@unionregistrars.com.hk)
- Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable prior notice in writing to the Company or the Share Registrar by post or by email to geely@unionregistrars.com.hk.
geely@unionregistrars.com.hk /