

# 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)

Dear Shareholders,

11 November 2016

**Geely Automobile Holdings Limited (the "Company")**

**Letter to Existing Registered Shareholders – Notice of Publication of Circular dated 11 November 2016 (the "Circular") in relation to Revision of Annual Caps and Non-exempted Continuing Connected Transactions together with Notice and Proxy Form of the Extraordinary General Meeting of the Company to be held on Monday, 28 November 2016 at 10:00 a.m. (collectively the "Current Corporate Communication")**

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication of the Company are available on the Company's website at <http://www.geelyauto.com.hk> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by clicking "Investor Centre" on the home page of the Company's website to browse the section headed "Circulars" or by searching under "Listed Company Information" on the website of the Stock Exchange.

Both the English and Chinese versions of the Circular are bound together into one book. If you have chosen to receive the Corporate Communications <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communication is enclosed. If you have selected (or are deemed to have consented) to access the Corporate Communications by electronic means through the Company's website ("Website Version") but now would like to: i) receive the printed version of the Current Corporate Communication and/or; ii) change another language version and/or means of receipt of all future Corporate Communications; please complete the Request Form on the reverse side, then sign and send it to the Company's 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. If you post the Request Form in Hong Kong, you may use the postage prepaid mailing label at the bottom of the Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request by email to [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk).

You are entitled at any time by reasonable prior notice in writing to the Company or the Share Registrar or by sending an email to [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk) to change your choice of language and/or means of receipt of Corporate Communications.

If for any reason you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications posted on the Company's website, we will, upon your notice, send the Corporate Communications in printed form to you free of charge as soon as possible. Should you have any queries in relation to this letter, please call the Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Geely Automobile Holdings Limited**  
**David C.Y. Cheung**  
Company Secretary

Note : Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of any holders

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and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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## 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)

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## Request Form

To: **Geely Automobile Holdings Limited (the "Company")**

(Stock code: 175)

c/o Union Registrars Limited

Suites 3301-04, 33/F.

Two Chinachem Exchange Square

338 King's Road

North Point, Hong Kong

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### Part A – To receive the printed version of the Current Corporate Communication

Please mark **X** in the box **X**

- I/We have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website, but I/we would like to receive the printed version of the Current Corporate Communication.

不

### Part B – To change the choice of language or means of receipt of all future corporate communications of the Company

Please mark **X** in **only one** box **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

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(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

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- 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**.

Name(s)

Signature(s)

Contact telephone number(s)

( Please use BLOCK LETTERS )

Date

#### Notes :

- Please complete all your details clearly.
- If your shares in the Company 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 this Request Form in order to be valid.
- Shareholders are entitled to change the choice of means of receipt and/or language of the future corporate communications at any time by reasonable prior notice in writing to the Company or its Share Registrar by post or by email to [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk).  
[geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk) 函 事
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.

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#### MAILING LABEL

**Union Registrars Limited**  
**Freepost No.**  
**Hong Kong**

**20 EDO**

Please cut the mailing label and stick it on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

