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GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability) (Stock code: 175)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 3 August 2016 ("**Announcement**") in relation to the unaudited sales volume in July 2016 issued by Geely Automobile Holdings Limited ("**Company**"). The Company would like to clarify the following information as contained in the Announcement, which was read as follow:

"The sales volume of "Kingkong" sedan was 2,538 units in the month of July 2016, up about <u>6</u>% year-on-year."

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

Hong Kong, 4 August 2016

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. Li Dong Hui, Daniel (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence 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. Yeung Sau Hung, Alex, Mr. An Qing Heng and Mr. Wang Yang.