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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)

CONTINUING CONNECTED TRANSACTIONS

VOTING RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 4 May 2006, the Shareholders approved a resolution of the Supplementary Supply Agreement (as defined in the circular of the Company dated 10 April 2006) and the proposed caps for the 3 financial years ending 31 December 2008.

Reference is made to the circular dated 10 April 2006 of the Company (the “Circular”). Terms used in this announcement shall have the same meanings as defined in the Circular unless provided otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 4 May 2006, the Shareholders approved a resolution of the Supplementary Supply Agreement (as defined in the circular of the Company dated 10 April 2006) and the proposed caps for the 3 financial years ending 31 December 2008.

At the EGM, voting in respect of the ordinary resolution to approve the Supplementary Supply Agreement and the proposed caps for the 3 financial years ending 31 December 2008, was conducted by way of poll. As stated in the Circular, in view of the interests of Mr. Li Shu Fu (“Mr. Li”) in the Continuing Connected Transactions, Mr. Li and his associates had abstained from voting in favor of the resolution approving the Supplementary Supply Agreement including the Annual Caps at the EGM.

The total number of issued Shares as at the date of this announcement is 4,120,264,902 Shares. (1) The total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM is 1,620,177,902 Shares; and (2) there are no Shares entitling the holder to attend and vote only against the resolution at the EGM.

The Company’s share registrar, Union Registrars Limited (“Union”), was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results for the Resolution in relation to the Supplementary Supply Agreement including the Annual Caps are set out as follows:

	For (number of Shares)	Percentage	Against (number of Shares)	Percentage
Resolution	461,632,650	100%	NIL	NIL

By Order of the Board of
Geely Automobile Holdings Limited
David Cheung
Company Secretary

Hong Kong, 4 May 2006

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

Please also refer to the published version of this announcement in The Standard.