



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)

DISCLOSEABLE AND CONNECTED TRANSACTIONS
RELATING TO
THE ESTABLISHMENT OF
HUNAN GEELY AUTOMOBILE COMPONENTS COMPANY LIMITED
AND
LANZHOU GEELY AUTOMOBILE COMPONENTS COMPANY LIMITED

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
30 APRIL 2007

The Board is pleased to announce that the ordinary resolutions in relation to the establishment of Hunan Geely Automobile Components Company Limited and Lanzhou Geely Automobile Components Company Limited as set out in the notice of the extraordinary general meeting dated 13 April 2007 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 30 April 2007.

Reference is made to the circular of the Company dated 13 April 2007 (the "Circular") in relation to discloseable and connected transactions regarding the establishment of Hunan Geely Automobile Components Company Limited and Lanzhou Geely Automobile Components Company Limited. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30
APRIL 2007 IN RELATION TO THE DISCLOSEABLE AND CONNECTED
TRANSACTIONS REGARDING THE ESTABLISHMENT OF HUNAN GEELY
AUTOMOBILE COMPONENTS COMPANY LIMITED AND LANZHOU GEELY
AUTOMOBILE COMPONENTS COMPANY LIMITED

The Board is pleased to announce that the ordinary resolutions in relation to the establishment of Hunan Geely Automobile Components Company Limited and Lanzhou Geely Automobile Components Company Limited as set out in the notice of the extraordinary general meeting dated 13 April 2007 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 30 April 2007. Union Registrars Limited, the Company's branch share registrars in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the extraordinary general meeting.

As at the date of the extraordinary general meeting, the Company had 4,777,231,192 Shares in issue. Proper Glory and Geely Group (both wholly-owned by Mr. Li, and holding in aggregate 52.33% in the issued share capital of the Company) and their associates had abstained from voting for the ordinary resolutions at the extraordinary general meeting. Shareholders holding a total of 2,277,144,192 Shares were entitled to attend and vote for or against the ordinary resolutions to approve the Hunan Geely JV Agreement and the Lanzhou Geely JV Agreement and the transactions contemplated thereunder. There were no Shares entitling the Shareholder to attend and vote only against the ordinary resolutions at the extraordinary general meeting.

Set out below are the results of the voting by poll by the Independent Shareholders in respect of the ordinary resolutions put to vote at the extraordinary general meeting held on 30 April 2007:

ORDINARY RESOLUTIONS	No. of votes (%) of poll	
	FOR	AGAINST
1. To approve, ratify and confirm the Hunan Geely JV Agreement (as defined in the circular of the Company dated 13 April 2007 (the "Circular")) and the transactions contemplated thereunder.	611,074,700 (100%)	NIL (NIL)
2. To approve, ratify and confirm the Lanzhou Geely JV Agreement (as defined in the Circular) and the transactions contemplated thereunder.	611,074,700 (100%)	NIL (NIL)

On the basis of votes set out above, the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 April 2007

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, Mr. Zhao Jie and Dr. Zhao Fuquan and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin and Mr. Yeung Sau Hung, Alex.

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