



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)

APPOINTMENT OF AUDITORS

The Board hereby announces that Moores Rowland Mazars, the auditors of the Company, has changed its name to Moores Rowland and has combined its business with Grant Thornton with effect from 1 June 2007. Accordingly, the Company has appointed Grant Thornton as the auditors of the Company until the conclusion of the next annual general meeting.

Both the Board and the audit committee of the Company confirmed that there are no circumstances connected with the appointment of Grant Thornton which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders of the Company.

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

Hong Kong, 1 June 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.