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GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Island with limited liability)

(Stock Code: 175)

The board (“Board”) of directors of Geely Automobile Holdings Limited (“Company”) announces that the meeting of the Board to be held for considering, among other matters, the final result of the company for the year ended 31 December 2004 will be postponed from 21 April to 28 April 2005.

As at the date of this announcement, Mr. He Xuechu, Mr. Xu Xing Yao, Mr. Ang Siu Lun, Lawrence, Mr. Zhou Teng, Mr. Ku Wai Kwan, Mr. Nan Yang, Mr. Zhang Zhe and Mr. Wong Hing Kwok are the executive directors of the Company and Mr. Lee Cheuk Yin, Dannis and Mr. Song Lin are the independent non-executive directors of the Company.

By Order of the Board of
Geely Automobile Holdings Limited
He Xuechu
Chairman

Hong Kong, 20 April 2005

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