



GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 175)

VOTING RESULTS OF THE 2005 ANNUAL GENERAL MEETING HELD ON 25TH MAY 2005

At the 2005 annual general meeting (the “AGM”) of Geely Automobile Holdings Limited (the “Company”) held on 25th May 2005, all resolutions set out in the notice of AGM (the “AGM Notice”) were passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The Board is pleased to announce that at the AGM, a poll was demanded by a shareholder for voting on all proposed resolutions as set out in the AGM Notice. All resolutions were approved by Shareholders by way of a poll. The Company's Hong Kong branch share registrar, Standard Registrars Limited (“Standard”), was appointed as scrutineer of the vote-taking at the AGM. There were no restrictions on Shareholders to cast vote on any of the following resolutions at the AGM. The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and approve the report of the directors, audited financial statements and auditors’ report for the year ended 31st December 2004	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.	(a) To re-elect the following persons as directors:		
	(i) Mr. He Xuechu	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
	(ii) Mr. Wong Hing Kwok	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
	(iii) Mr. Lee Cheuk Yin, Dannis	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
	(iv) Mr. Song Lin	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of Votes (%)	
		For	Against
	(b) To authorise the Board of Directors to fix the directors' remuneration	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the Board of Directors to fix their remuneration	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the directors to repurchase the Company's shares	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
6.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	2,621,409,000 (99.66%)	8,931,000 (0.34%)
The resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate to allot and issue new shares	2,630,340,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 4,120,264,902 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions. There were no Shares entitling the holder to attend and vote only against any resolution at the AGM.

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

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 independent non-executive directors of the Company.

Hong Kong, 25 May 2005

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