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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)

**THE SUPPLY AGREEMENT AND THE PROPOSED CAPS IN
RELATION TO THE CONTINUING CONNECTED TRANSACTIONS**

VOTING RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 24 June 2005, the Shareholders approved a resolution of the Supply Agreement (as defined in the circular of the Company dated 8 June 2005) and the proposed caps for the 3 financial years ending 31 December 2007.

Reference is made to the circular dated 8 June 2005 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 24 June 2005, the Shareholders approved a resolution of the Supply Agreement (as defined in the circular of the Company dated 8 June 2005) and the proposed caps for the 3 financial years ending 31 December 2007.

At the EGM, voting in respect of the ordinary resolution to approve the Supply Agreement and the proposed caps for the 3 financial years ending 31 December 2007, 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 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 Hong Kong branch registrar, Standard Registrars Limited ("Standard"), was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

| | For (number of Shares) | Percentage | Against (number of Shares) | Percentage |
|------------|---|-------------------|---|-------------------|
| Resolution | 224,545,000 | 98.99% | 2,300,000 | 1.01% |

By Order of the Board of
Geely Automobile Holdings Limited
Ang Siu Lun, Lawrence
Executive Director

Hong Kong, 24 June 2005

As at the date of this announcement the executive directors of the Company are Mr. Ang Siu Lun, Lawrence, Mr. Nan Yang, Mr. Li Shu Fu, Mr. Xu Gang, Mr. Yang Jian, Mr. Shim Bong Sup, Mr. Yin Da Qing, Richard, Mr. Liu Jin Liang and Mr. Gui Sheng Yue 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.