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**GEELY**

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)

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Geely Automobile Holdings Limited (the “**Company**”) dated 14 January 2014 (the “**Announcement**”) in relation to the notice of the board of directors (the “**Board**”) meeting of the Company to approve, among other matters, the annual results of the Company and its subsidiaries for the financial year ended 31 December 2013. The Board hereby announces that the Board meeting will be changed to 19 March 2014, Wednesday, at 11:00 a.m.

Thanks to the change of the Board meeting date, the directors of the Company are not allowed to deal in any securities of the Company from 19 January 2014, Sunday to 19 March 2014, Wednesday (both days inclusive).

Save for the above amendments, all other contents of the Announcement remain unchanged.

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

Hong Kong, 14 February 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu (Chairman), Mr. Yang Jian (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Mr. Li Dong Hui, Daniel, Mr. Liu Jin Liang, and Ms. Wei Mei; the non-executive director of the Company is Mr. Carl Peter Edmund Moriz Forster; and the independent non-executive directors of the Company are Mr. Song Lin, Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu and Mr. Wang Yang.*