

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF AUDIT COMMITTEE**

The Board is pleased to announce that Mr. An Qing Heng has been appointed an independent non-executive director of the Company and a member of audit committee of the Board with effect from 17 April 2014.

**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER
OF AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. An Qing Heng (“**Mr. An**”) as an independent non-executive director of the Company and a member of audit committee of the Board with effect from 17 April 2014.

Mr. An, aged 69, has extensive professional and management experience in the automotive industry, particularly in the fields of automotive engineering and manufacturing. Since after graduation from the Faculty of Agricultural Machinery (currently known as the Faculty of Automotive Engineering) of Tsinghua University with a professional qualification in automotive tractors and engines in 1968, he had worked with Beijing Gear Works Factory¹ (北京齒輪總廠), Beijing United Automobile and Motorcycle Manufacturing Company¹ (北京汽車摩托車聯合制造公司) and Beijing Automotive Industry Company¹ (北京汽車工業總公司) in various important positions as vice factory director, chief engineer and general manager. He then served as the chairman and the Communist Party Committee Secretary (黨委書記) of Beijing Automotive Industry Holding Company Limited (北京汽車工業控股有限責任公司); and was once concurrently the chairman of Beiqi Foton Motor Company Limited (北汽福田汽車股份有限公司), Beijing Jeep Corporation (北京吉普汽車有限公司) and Beijing Benz Automotive Company Limited (北京奔馳汽車有限公司). Mr. An has been a member of Beijing Political Consultative Conference¹ (北京市政治協商委員會) (the 8th and 10th sessions), a representative of Beijing Municipal People’s Congress¹ (北京市人民代表大會) (the 11th session), and a member of the Standing Committee of Beijing Association for Science and Technology (北京

¹ Translation of company name in Chinese for identification purpose.

市科學技術協會常委會) (the 4th, 5th, 6th and 7th sessions). Mr. An is currently the deputy director of the Advisory Committee of China Automotive Industry¹ (中國汽車工業諮詢委員會) and the chairperson of Beijing Association of Automobile Manufacturers¹ (北京汽車行業協會). Mr. An has also obtained the qualification of Senior Engineering (Professor Level) accredited by the Senior Vocational Title Inspecting Committee of Beijing Municipality¹ (北京市高級專業技術職務評審委員會). Mr. An is also the independent director of both Yechiu Metal Recycling (China) Limited (Shanghai Stock Exchange A Share Stock Code: 601388) and SG Automotive Group (Shanghai Stock Exchange A Share Stock Code: 600303).

Mr. An has entered into an appointment letter with the Company under which he will act as an independent non-executive director of the Company and a member of audit committee of the Board for a period of 3 years (subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association) commencing on 17 April 2014. Pursuant to such appointment letter, Mr. An will receive from the Company an annual director's fee of HK\$180,000, which was determined with reference to the experience and duties of Mr. An as well as the Company's remuneration policy and is subject to review by the remuneration committee of the Board from time to time.

Save as disclosed in this announcement, there is no other benefits being provided to Mr. An for his directorship in the Company and Mr. An does not hold any other positions with any members of the Group or has any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. An was not interested in any securities of the Company which were within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. An has not been a director of any other listed companies in the three years immediately preceding his appointment. There is no information in relation to Mr. An that need to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. An as an independent non-executive director of the Company and a member of audit committee of the Board that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. An for joining the Board.

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

Hong Kong, 17 April 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. Ran Zhang, 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, Mr. An Qing Heng and Mr. Wang Yang.