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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)

**VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by Geely Automobile Holdings Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 5 November 2010, the Company and Volvo Car Corporation (“**Volvo Car**”), a company controlled by Mr. Li Shu Fu (“**Mr. Li**”), an executive director and the controlling shareholder of the Company, entered into an agreement on general cooperation pursuant to which the Company and Volvo Car agreed to establish a forum for the exchange of ideas and information relating to the manufacturing and development of automotive products and related technologies. The forum will be known as the “Volvo-Geely Dialogue and Cooperation Committee” (“**DCC**”) with the purpose of facilitating future discussion between the parties on cooperation relating to (i) the manufacturing and supply of automotive products, (ii) the development of new products and related technologies, and (iii) marketing and distribution of these products to potential customers. The DCC will be chaired by Mr. Li with committee members coming from both the Company and Volvo Car.

Save as disclosed above, no definite terms on the actual scope of cooperation have been concluded between the Company and Volvo Car as at the date of this announcement. If the parties identify an area for actual cooperation, a formal agreement will be entered into to regulate the funding of the project, rights to use the result of the cooperation, licenses and other terms of the cooperation. The Company will comply with the requirements of Chapter 14 and Chapter 14A of the Listing Rules when a formal agreement has been signed.

**Investors and shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by the order of the Board, of which the directors individually and jointly accept responsibility for the accuracy of the information contained in this announcement.

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

Hong Kong, 8 November 2010

*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. Ang Siu Lun, Lawrence, Mr. Yin Da Qing, Richard, Mr. Liu Jin Liang and Dr. Zhao Fuquan, the non-executive director of the Company is Mr. Wang Yang and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin and Mr. Yeung Sau Hung, Alex.*