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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)

ANNOUNCEMENT

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

The board of directors (the “**Board**”) of the Company is pleased to announce that Geely International Corporation, an indirect wholly-owned subsidiary of the Company, has entered into an agreement with Manganese Bronze Holdings PLC (“**MBH**”), the manufacturer of the distinctive London taxis, relating to the potential distribution in the United Kingdom of the Company’s vehicles and spare parts, and the provision of after-sales service.

Under the terms of the agreement, MBH has been granted exclusivity to develop and agree a business plan with the Company covering all aspects of the potential launch of the Company’s products in the United Kingdom, and their ongoing after-sales support until 1 August 2012. The Company and MBH will establish a project team in due course to determine the scope of any future distribution arrangements.

The Company will comply with the requirements of Chapter 14 and Chapter 14A of the Listing Rules if the business plan is finalized and the Company and MBH enter into a definitive agreement for the distribution arrangement. **Shareholders and the public should note that the Company and MBH may not agree on the business plan and the Company may or may not introduce products into the United Kingdom, shareholders and the public are reminded to exercise caution when dealing in the securities of the Company.**

By order of the Board of
Geely Automobile Holdings Limited
Li Shu Fu
Chairman

Hong Kong, 17 August 2011

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, Dr. Zhao Fuquan, Ms. Wei Mei and Mr. Li Dong Hui, Daniel, 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.