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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)

**VOLUNTARY ANNOUNCEMENT
RECALL OF VEHICLES**

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

The board of directors (the “**Board**”) of the Company announces that it has been advised by Zhejiang Haoqing Automobile Manufacturing Company Limited, a related company controlled by Zhejiang Geely Holding Group Company Limited (the ultimate holding company of the Company which is beneficially wholly owned by Mr. Li Shu Fu, an executive director and the controlling shareholder of the Company, and his associate), which the Group sold and purchased certain vehicle products, that it will conduct on behalf of the Group a voluntary recall of certain vehicle models of “Geely Kingkong” and “Geely Jin Ying” produced and sold in the People’s Republic of China during the period between 3 January 2009 and 30 November 2011. The recall is being made pursuant to the relevant requirements of “Defective Automobile Products Recall Management Regulations” (《缺陷汽車產品召回管理規定》) of the People’s Republic of China, and will be during the period from 29 September 2012 to 31 March 2013. The maximum number of vehicles involved is estimated to be approximately 55,018 units.

The reason for the voluntary recall is due to a deviation of the installation dimension of the fuel boxes for certain “Geely Kingkong” and “Geely Jin Ying” vehicles, which the Group purchased from one of its third-party suppliers, causing insufficient space between the fuel return pipe of the fuel pump and the access panel. Under extreme condition, there might be contact between the fuel return pipe of the fuel pump and the access panel, thus resulting in a potential risk of fuel leakage. As at the date of this announcement, only 15 cases of complaints have been known and there had not been any report of accident and injury due to such fuel leakage. In order to ease customers’ concerns and protect consumers’ interests, the Group will reinstall a new access panel for each vehicle involved during the period from 29 September 2012 to 31 March 2013 free of charge. The reinstallation is a simple process and will take only about 30 minutes for each vehicle.

The Board considers that the financial impact of the recall would be immaterial to the Group on a consolidated basis. The Board believes that the recall will not have any adverse impact on the operation of the Group.

It should be noted that the estimated number of vehicles involved in the recall as disclosed above is an unaudited figure and has not been confirmed by the Company's auditors and may be subject to adjustment and final confirmation. **Shareholders and potential investors are advised to read carefully the financial results of the Group when it is published and exercise caution when dealing in the securities 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, 28 September 2012

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, Dr. Zhao Fuquan and Ms. Wei Mei; the non-executive director of the Company is Mr. Yin Da Qing, Richard; and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu and Mr. Wang Yang.