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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  
UPDATE ON THE RECALL OF VEHICLES**

This is a voluntary announcement made by Geely Automobile Holdings Limited (the “**Company**”) with reference to the announcement of the Company dated 28 September 2012 regarding the voluntary recall of certain vehicles.

The board of directors (the “**Board**”) of the Company announces that it has been advised by Zhejiang Haoqing Automobile Manufacturing Company Limited (“**Zhejiang Haoqing**”), that following the recall of vehicles as announced by the Company on 28 September 2012, the Group has received encouraging responses from consumers as to the progress and effectiveness of the recall. However, Zhejiang Haoqing has also received enquiries from other users of “Geely Kingkong” and “Geely Jin Ying” about the issue, despite their vehicles are beyond the scope of the recall. In order to ease all consumers’ concerns and protect their interests, Zhejiang Haoqing will, on behalf of the Group, extend the scope of voluntary recall to vehicle models of “Geely Kingkong” and “Geely Jin Ying” produced and sold in the People’s Republic of China during the period between 9 May 2006 and 27 May 2012 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. Such further voluntary recall will start on 16 November 2012. The maximum number of vehicles involved is approximately 255,958 units, which together with the last recall of 55,018 units as announced by the Company on 28 September 2012, would put the total maximum number of vehicles involved to approximately 310,976 units.

As stated in the announcement of the Company dated 28 September 2012, there had been 15 cases of complaints known and there had not been any further report of complaint. In order to ease all consumers’ concerns and protect their interests, the Group will start reinstalling a new access panel for each vehicle involved on 16 November 2012 free of charge. The reinstallation is a simple process and will take only 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, 16 November 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.*