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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)

**CHANGE IN EXECUTIVE RESPONSIBILITIES OF
AN EXECUTIVE DIRECTOR AND
APPOINTMENT OF SENIOR POSITION**

The Board hereby announces that:–

- (a) Mr. Liu has been responsible for the Group’s sales and marketing of new energy vehicles with effect from 16 May 2013 and Mr. Liu remains as an executive director of the Company; and
- (b) Mr. Sun has been appointed the general manager of Automobile Sales Company with effect from 16 May 2013.

CHANGE IN EXECUTIVE RESPONSIBILITIES OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) announces that Mr. Liu Jin Liang (“**Mr. Liu**”), an executive director of the Company, has been responsible for the Group’s sales and marketing of new energy vehicles and has ceased his executive responsibilities on directing the Group’s domestic sales of motor vehicles, development of customer service and brand management, and domestic and international logistics management of complete buildup units (CBUs) with effect from 16 May 2013. The Board believes that the change in executive responsibilities of Mr. Liu will enable the Group to better explore business opportunities in the field of new energy vehicles and align with the Group’s strategic development and business needs. For the avoidance of doubt, Mr. Liu remains as an executive director of the Company.

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders in relation to the change in executive responsibilities of Mr. Liu.

APPOINTMENT OF SENIOR POSITION

The Board announces that Mr. Sun Xiao Dong (“**Mr. Sun**”) has been appointed the general manager of Zhejiang Geely Holding Group Automobile Sales Company Limited (“**Automobile Sales Company**”), an indirect subsidiary of the Company, with effect from 16 May 2013 for overseeing the Group’s domestic sales of motor vehicles, development of customer service and brand management, and domestic and international logistics management of complete buildup units (CBUs). Mr. Sun is also responsible for the Group’s product strategic planning.

Mr. Sun holds a Bachelor’s Degree in Applied Chemistry and a Master’s Degree in Business Administration (MBA) from Tongji University (同濟大學) in Shanghai, China. Mr. Sun was appointed a vice president of Zhejiang Geely Holding Group Company Limited (a limited liability company incorporated in the PRC and a controlling shareholder of the Company) in October 2012. Mr. Sun has extensive experience in the sales and marketing of motor vehicles. Prior to joining the Group, he served the sales and marketing division of Shanghai General Motors Company Limited (“**Shanghai GM**”) (上海通用汽車有限公司) as an executive director for 10 years. During his tenure from 2005 to 2007, Shanghai GM ranked number one in terms of sales volume of passenger vehicles in China. In 2009, Mr. Sun was transferred to Shanghai Automotive Industry Corporation (SAIC) (上海汽車集團股份有限公司) to work as an executive director of the quality control and economic operations division. In 2011, Mr. Sun joined PSA Peugeot Citroën Group (法國PSA標緻雪鐵龍集團) (“**PSA Group**”) and served as the management committee member and the director of product planning and market strategy within the Asia operations of PSA Group.

The Board would like to express its welcome to Mr. Sun to his new position.

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

Hong Kong, 20 May 2013

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 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. Lee Cheuk Yin, Dannis, Mr. Song Lin, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu and Mr. Wang Yang.