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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 PURSUANT TO RULE 13.09
OF THE LISTING RULES AND
RESUMPTION OF TRADING OF SHARES**

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Trading in the shares of the Company (the “**Shares**”) on the Stock Exchange was suspended at the request of the Company with effect from 10:05 a.m. on 8 December 2009, pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading in the Shares with effect from 2:30 p.m. on 8 December 2009.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited (the “**Company**”) has noted various press articles today about a statement made by Mr. Ang Siu Lun, Lawrence (“**Mr. Ang**”), an executive director of the Company, on the following:

- the sales volume of the Group for the first ten months reached approximately 250,000 units, which represented the original sales target of the Group set for the current year;
- the sales volume of the Group may exceed 300,000 units for the full year of 2009;
- the preliminary sales target for the year 2010 will be around 400,000 units, which represents a year-on-year growth of about 33%; and
- the capital expenditure of the Group for the year 2010 will be around RMB1 billion.

The Board would like to clarify that the statement made by Mr. Ang to the Press after the extraordinary general meeting held on 7 December 2009 is accurate.

Apart from the above, the Board is not aware of any negotiations or agreements relating to intended acquisitions or realisations by the Company which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

RESUMPTION OF TRADING

Trading in the shares of the Company (the “**Shares**”) on the Stock Exchange was suspended at the request of the Company with effect from 10:05 a.m. on 8 December 2009, pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading in the Shares with effect from 2:30 p.m. on 8 December 2009.

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 December 2009

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, Mr. Zhao Jie and Dr. Zhao Fuquan, the non-executive director of the Company is Mr. Xu Gang and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin and Mr. Yeung Sau Hung, Alex.