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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)

**DELAY IN DESPATCH OF DISCLOSEABLE AND CONNECTED
TRANSACTIONS CIRCULAR IN RELATION TO
THE ESTABLISHMENT OF
ZHEJIANG KINGKONG AUTOMOBILE COMPANY LIMITED
AND
ZHEJIANG RUHOO AUTOMOBILE COMPANY LIMITED**

An application has been made to the Stock Exchange for an extension of time for the despatch of the Circular to the Shareholders in relation to the establishment of the Zhejiang Kingkong JV and the Zhejiang Ruhoo JV to a date not later than 29 November 2006.

Reference is made to the announcement of Geely Automobile Holdings Limited (the “Company”) dated 25 October 2006 (the “Announcement”) in relation to the establishment of the Zhejiang Kingkong JV and the Zhejiang Ruhoo JV. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

DELAY IN DESPATCH OF CIRCULAR

Pursuant to Rules 14.38 and 14A.49 of the Listing Rules, the Company is required to despatch a circular in relation to the establishment of the Zhejiang Kingkong JV and the Zhejiang Ruhoo JV (the “Circular”) to the Shareholders within 21 days after publication of the Announcement, which is on or before 15 November 2006.

As additional time is required to finalise the information to be disclosed in the Circular, including certain disclosure of the valuation report, the Company has applied to the Stock Exchange for an extension of the deadline for despatch of the Circular to 29 November 2006.

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

Hong Kong, 14 November 2006

As at the date of this announcement, the executive Directors are Mr. Li Shu Fu, Mr. Gui Sheng Yue, Mr. Xu Gang, Mr. Yang Jian, Mr. Ang Siu Lun, Lawrence, Mr. Yin Da Qing, Richard, Mr. Liu Jin Liang and Mr. Zhao Jie and the independent non-executive Directors are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin and Mr. Yeung Sau Hung, Alex.

Please also refer to the published version of this announcement in The Standard.