



GEELY AUTOMOBILE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 175)

ANNOUNCEMENT

The Company is, in accordance with note (8) of Rule 2.07B(2) of the Listing Rules, making arrangements to ascertain the preferences of its shareholders with respect to the choice of language of its Corporate Communication.

INTRODUCTION

For the purposes of cost saving and environmental protection, the Company is making the following arrangements to ascertain its shareholders' preference as to the choice of language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communication.

PROPOSED ARRANGEMENTS

In accordance with note (8) of Rule 2.07B(2) of the Listing Rules, this announcement is made to disclose the following arrangements which are being put in place by the Company:

1. The Company has sent a letter today (in English and Chinese) to its shareholders (the "**First Letter**") to ascertain as to whether they would prefer to receive future Corporate Communication in English only, in Chinese only or in both English and Chinese. With the First Letter is a reply form in both English and Chinese ("**Reply Form**") and a pre-paid addressed return envelope (or an addressed return envelope requiring the affixing of appropriate stamp (applicable to overseas shareholders)) for the use of shareholders to indicate their choice. The First Letter states that if no reply is received from shareholders on or before 9 February 2006, the following arrangements will be made (where applicable):
 - Only the Chinese version of Corporate Communication will be sent to all natural person shareholders with a Chinese name using a Hong Kong address; and
 - Only the English version of Corporate Communication will be sent to all overseas shareholders and all Hong Kong shareholders other than natural persons with a Chinese name using a Hong Kong address.

Whether a shareholder of the Company is a Hong Kong or an overseas shareholder will be determined by his, her or its address appearing on the register of members of the Company.

Shareholders are entitled at any time in writing to the Share Registrar of the Company to change the choice of language of Corporate Communication.

2. The Company will send the selected language version of Corporate Communication to those shareholders who have made a selection unless and until they notify the Company's Share Registrar in writing that they wish to receive Corporate Communication in the other (or both) language(s).
3. When each Corporate Communication is sent out according to the arrangements as set out in paragraph 1 above, a letter together with a pre-paid request slip (the "**Second letter**"), prepared in English and Chinese, will be attached to or printed at some prominent place in the sent out versions of the Corporate Communication stating that the Corporate Communication prepared in the other language will be available upon request.
4. With respect to future shareholders, the Company will send both language versions of the first Corporate Communication to such shareholders together with a letter similar to the First Letter, a Reply Form (in English and Chinese) and a pre-paid addressed return envelope (or an addressed return envelope requiring the affixing of appropriate stamp (applicable to overseas shareholders)) for the use of such shareholders to indicate their preferences as to the choice of language of future Corporate Communication. If no reply is received from such shareholders on or before an indicated deadline, the arrangements set out in paragraph 1 above will be applied.
5. All Corporate Communication in both English and Chinese versions, and in accessible format will be available on the Company's web-site at www.geelyauto.com.hk. Soft copies of all such Corporate Communication will also be submitted to the Stock Exchange on the same day as they are despatched to the shareholders.
6. The Company's Share Registrar is providing a dial-up hotline service (Tel: (852) 2849 3399) and a facsimile service (Fax: (852) 2849 3319) to answer queries that shareholders may have on the arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of Corporate Communication will be available on the Company's web-site and that the dial-up hotline and facsimile services are provided as mentioned in paragraphs 5 and 6 above, respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

"Company"	Geely Automobile Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange
"Corporate Communication"	Any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in the definition stated in Rule 1.01 of the Listing Rules
"Listing Rules"	The Rules Governing the Listing of Securities on the Stock Exchange

“Share Registrar” Union Registrars Limited of 311-312 Two Exchange Square, Central,
Hong Kong

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board of
Geely Automobile Holdings Limited
Cheung Chung Yan, David
Company Secretary

Hong Kong, 9 January 2006

As at the date of this announcement the executive directors of the Company are Mr. Li Shu Fu, Mr. Xu Gang, Mr. Yang Jian, Mr. Ang Siu Lun, Lawrence, Mr. Gui Sheng Yue, Mr. Yin Da Qing, Richard, Mr. Liu Jin Liang and Mr. Zhao Jie and the independent non-executive directors of the Company 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.