



## **GEELY AUTOMOBILE HOLDINGS LIMITED**

*(Incorporated in the Cayman Island with limited liability)*

(Stock Code: 175)

### **APPOINTMENT AND RESIGNATION OF THE COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The Board of Directors of Geely Automobile Holdings Limited (the "Company") announces that Mr. Lau Chi Keung has resigned as the Company Secretary and Qualified Accountant of the Company for personal reasons. Mr. Cheung Chung Yan has been appointed as the Company Secretary and Qualified Accountant with effect from 17 May 2005.

The Board would like to take this opportunity to thank Mr. Lau for his valuable contributions to the Company.

By order of the Board  
**Geely Automobile Holdings Limited**  
**He Xuechu**  
*Chairman*

*As at the date of this announcement, Mr. He Xuechu, Mr. Xu Xing Yao, Mr. Ang Siu Lun, Lawrence, Mr. Zhou Teng, Mr. Ku Wai Kwan, Mr. Nan Yang, Mr. Zhang Zhe and Mr. Wong Hing Kwok are the executive directors of the Company and Mr. Lee Cheuk Yin, Dannis and Mr Song Lin are independent non-executive directors of the Company.*

Hong Kong, 6 May 2005.

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