



## **GEELY AUTOMOBILE HOLDINGS LIMITED**

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

(Stock Code: 175)

### **Change of Hong Kong Branch Share Registrar and Transfer Office**

The Directors of Geely Automobile Holdings Limited (the "Company") announce that with effect from 2 December 2005, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

**Union Registrars Limited**

311-312 Two Exchange Square

Central Hong Kong

Telephone : 2849 3399

Fax : 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 2 December 2005. Share certificates uncollected on 1 December 2005 may be collected from the Company's new Hong Kong Branch Share Registrar from 2 December 2005.

By Order of the Board  
**Cheung Chung Yan, David**  
*Company Secretary*

Hong Kong, 3 November 2005

*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.