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GEELY

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 MADE PURSUANT TO
RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 17 April 2014, the board of directors (the “**Board**”) of the Company noted that Mr. Song Lin (“**Mr. Song**”), an independent non-executive director of the Company, is under an investigation by Central Commission for Discipline Inspection of the Communist Party of China (中國共產黨中央紀律檢查委員會) (the “**Investigation**”).

The Board hereby declares that, as an independent non-executive director of the Company, Mr. Song has not been involved in the daily operation and management of the Company. As at the date of this announcement, the business and operations of the Group remain normal. The Board believes that the Investigation will not have material adverse impact to the Group. The Board will continue to monitor the development of the Investigation and assess the impact of the Investigation on the Group from time to time. The Company will keep its shareholders and potential investors informed of any material development in connection with the Investigation by way of further announcement(s) as and when appropriate.

In compliance with the requirements of Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company to report the change of information in relation to Mr. Song.

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

Hong Kong, 22 April 2014

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. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Mr. Ran Zhang, Mr. Liu Jin Liang, and Ms. Wei Mei; the non-executive director of the Company is Mr. Carl Peter Edmund Moriz Forster; and the independent non-executive directors of the Company are Mr. Song Lin, Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu, Mr. An Qing Heng and Mr. Wang Yang.