



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)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 23 April 2008 were duly passed by the Shareholders as ordinary resolutions by show of hands at the AGM held on 22 May 2008.

Reference is made to the circular enclosing a notice of the annual general meeting (the “AGM”) dated 23 April 2008 (the “Circular”) of Geely Automobile Holdings Limited (the “Company”) Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 23 April 2008 were duly passed by the Shareholders as ordinary resolutions by show of hands at the AGM held on 22 May 2008. Union Registrars Limited, the Company’s branch share registrars in Hong Kong, acted as a scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the Company had 5,201,083,450 Shares in issue. Shareholders holding a total of 5,201,083,450 Shares were entitled to attend and vote for or against all ordinary resolutions at the AGM. There were no Shares entitling the Shareholder to attend and vote only against any of the ordinary resolutions at the AGM.

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

Hong Kong, 22 May 2008

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

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*