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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)

CHANGE OF COMPANY'S LOGO

The Board announces that the Company's logo has been changed to New Company's Logo with effect from 2 April 2012.

The Board of the Company has resolved to change the Company's logo with effect from 2 April 2012.

REASON FOR THE CHANGE OF COMPANY'S LOGO

To meet the Group's requirements on global development strategy and corporate culture building, the Company's logo has been changed so as to enhance "GEELY" brand recognition in the global market and facilitate its market development, and thereby disseminate the core value of "GEELY" brand more effectively.

The New Company's Logo will be printed on all corporate documents of the Company, including but not limited to, the Company's share certificates, promotional materials, interim and annual reports and corporate stationery, as well as the products of the Company. The Existing Company's Logo and the New Company's Logo are set out below:

Existing Company's Logo



New Company's Logo





EFFECT OF THE CHANGE OF COMPANY'S LOGO

The change of Company's logo will not affect any of the rights of the shareholders of the Company. All existing certificates for Shares in issue bearing the Existing Company's Logo will, after the change of Company's logo, continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of existing share certificates for new share certificates as a result of the change of Company's logo.

The Company will continue to issue the existing share certificates under the Existing Company's Logo which are still in its inventory until all existing share certificates have been used up, and thereafter share certificates bearing the New Company's Logo will be issued.

DEFINITIONS

“Board”	the board of Directors
“Company”	Geely Automobile Holdings Limited, a company incorporated in the Cayman Islands with limited liability whose shares are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Existing Company's Logo”	
“Group”	the Company and its subsidiaries
“New Company's Logo”	
“PRC”	the People's Republic of China, which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Shares”	ordinary shares of the Company

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

Hong Kong, 2 April 2012

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. Ang Siu Lun, Lawrence, Mr. Liu Jin Liang, Dr. Zhao Fuquan, Ms. Wei Mei, Mr. Li Dong Hui, Daniel and Mr. An Cong Hui, the non-executive directors of the Company are Mr. Wang Yang and Mr. Yin Da Qing, Richard and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin, Mr. Yeung Sau Hung, Alex and Mr. Fu Yu Wu.