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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**

### **RELATING TO MANGANESE BRONZE HOLDINGS PLC.**

#### **Notice of intention to appoint administrators filed by**

#### **Manganese Bronze Holdings Plc.**

On 22 October 2012, Manganese Bronze Holdings Plc (“**MBH**”) filed a notice of intention to appoint administrators pursuant to the Enterprise Act 2002 of England and Wales. (the “**Notice**”)

MBH is a company incorporated in England and the shares of which are listed on the London Stock Exchange (London Stock Exchange Code: MNGS). It is the manufacturer of the iconic London taxis.

As at the date of this announcement, Geely Automobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has approximately 19.97% interest in the issued share capital of MBH. The Group also owns 51% of Shanghai LTI Automobile Components Company Limited (“**Shanghai LTI**”), a joint venture which is owned as to 48% by MBH.

Given that the operation of Shanghai LTI is immaterial to the Group’s operation, and the Group’s investment in MBH has been fully written down to zero during the year ended 31 December 2011, the board of directors of the Company (the “**Board**”) considers that the filing of the Notice by or the appointment of administrators to MBH would not have any material adverse impact on the operation or the financial position of the Group.

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

Mr. Li Dong Hui, Daniel (“**Mr. Li**”), an executive director of the Company, has also served as a non-executive director of MBH since 13 December 2011. Mr. Li is not involved in MBH’s day-to-day management. Upon the appointment of administrators by MBH, the functions of the directors of MBH will be taken over by the administrators.

The Board is of the view that given his non-executive role, the filing of the Notice by or the appointment of administrators to MBH does not have any impact on Mr. Li’s qualification to serve as an executive director of the Company.

This announcement is made by the order of the Board, of which the directors individually and jointly accept responsibility for the accuracy of the information contained in this announcement.

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

Hong Kong, 24 October 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. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Mr. Li Dong Hui, Daniel, Mr. Liu Jin Liang, Dr. Zhao Fuquan and Ms. Wei Mei; the non-executive director of the Company is 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, Mr. Fu Yu Wu and Mr. Wang Yang.*