

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited				
	Geely Automobile Holdings Limited				
Date Submitted 5 Oc	ctober 2009				
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : <u>0175</u> De	escription : Authoriz	ed ordinary sha	are capital		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	h 12,000,000,000	0.02	240,000,000		
Increase /(decrease)	<u> </u>		<u>-</u>		
Balance at close of the month	12,000,000,000	0.02	240,000,000		
(2) Stock code :De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	h				
Increase/(decrease)					
Balance at close of the month		. <u> </u>			

30/9/2009

Stock code :	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the mont	h		
3. Other Classes of Shares			
5. Other Classes of Shares			
Stock code :	Description :		
	Description : No. of other classes of shares	Par value (State currency)	
Stock code :	No. of other classes of shares	Par value (State	Authorised share capital
	No. of other classes of shares	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes of shares	
	(1)	(2)	shares		
Balance at close of preceding month	7,278,155,450				
Increase / (decrease) during the month	10,500,000				
Balance at close of the month	7,288,655,450				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)				
Particulars of share					No. of new shares of	No. of new shares of	
option scheme					issuer issued during	issuer which may be	
including EGM					the month pursuant	issued pursuant thereto	
approval date		Movement duri	ng the month		thereto	as at close of the month	
(dd/mm/yyyy) and —					<u>-</u>		
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Share option							
Scheme							
adopted							
on 31/05/2002							
at AGM							
ordinary shares	_	10,500,000	_	_	10,500,000	245,020,000	
		10,300,000			10,500,000	243,020,000	
(Note 1)							
2.							
(/ /)							
shares							
(<i>Note 1</i>)						-	
(=.====)							
3.							
3.							
(/ /)							
shares				-			
(Note 1)							
		То	tal A. (Ordin	ary shares)	10,500,000		
			(Prefere	nce shares)			
			(0	Other class)			
Total funds raised dur	ing the month	n from exercise o	•	,			
options (HK\$)	uic inonu	. Hom exercise o		10,080,000			
Γ (2114)			-	,,			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	•				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares					
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
	-				
	·				-
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertible i		Amount at close of preceding month	Redeemed during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
	_ _ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	-	
			(Prefere	nce shares) Other class)		_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
(/ /) shares (Note 1)	-	
2	-	
	1	
shares (Note 1)		
3.		
J	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) At price : State currency (/ /) Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ /) Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*)

8. Consideration issue At price : State currency (/ /) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	10,500,000
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_	-
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	re Capital").)

Remarks (if any):
Out of a total 245,020,000 share options to subscribe for 245,020,000 new ordinary shares of the Company,
no share options are still unvested at the date of this monthly return.
Submitted by: David Chaung
Submitted by:David Cheung
Title:Company Secretary
(Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.