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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
DELISTING OF THE CONVERTIBLE BONDS FROM SGX-ST

Reference is made to the announcement of the Company dated 16 March 2009 (the “**Announcement**”) in relation to the early redemption and cancellation of all the outstanding convertible bonds (the “**Bonds**”) of the Company on 10 April 2009 and the intention of the Company to apply to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for the delisting of the Bonds after completion of the redemption and cancellation of all the outstanding Bonds.

The Company has been notified by SGX-ST on 22 May 2009 that the Bonds have been delisted from the official list of SGX-ST.

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

Hong Kong, 22 May 2009

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. 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.