

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/7/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Geely Automobile Holdings Limited	
Date Submitted	3 August 2009	

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code : 0175 Description : Authorized ordinary share capital							
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month	12,000,000,000	0.02	240,000,000				
Increase /(decrease)							
Balance at close of the month	12,000,000,000	0.02	240,000,000				
(2) Stock code :Descri	ption :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares

Stock code :Des	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HK*\$) : 240,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classe		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	7,059,755,450					
Increase / (decrease) during the month	218,400,000					
Balance at close of the month	7,278,155,450					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	(ssuer)			
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 durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
Scheme						
adopted						
on 31/05/2002						
at AGM						
ordinary shares	_	218,400,000	_	_	218,400,000	255,520,000
(Note 1)		210,100,000		· .	210,100,000	200,020,000
(1000 1)						
2.						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
shares				· ·		
(Note 1)					2 10, 100, 000	
		То			218,400,000	
				nce shares)		
			(0	Other class)		
Total funds raised dur	ing the montl	h from exercise of	f			
options (State currenc	y)		HK	\$154,220,000)	

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 (<i>Note 1</i>) Subscription price	- 				
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	- 				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ / _)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (<i>Note 1</i>)					·
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	D (0 "			
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	nto Sharos of the l	squar which are to	For Main Board and GEM listed issuers			
Class and description		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
<u> </u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)	·				
Stock code (if listed)						·
Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4.						
Stock code (if listed)						·
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotal C (Ordin	nary shares)	_	
			(Prefere	ence shares)		
			(0	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)

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

I. Rights issue At price : State currency Class of shares issuable (Note 1) (///) I. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) EGM approval date: (///) (///) (Mote 1) Issue and allotment (Note 1) (///) 2. Open offer At price : State currency Issue and allotment (Mote 1) (///) 3. Placing At price : State currency Class of shares issuable (Note 1)		Type of Issue	Issued Share Capital				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. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ $(///)$ 2. Open offer At price : State currency Issue and allotment (Note 1) $(///)$ 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ 3. Placing At price : State currency Issue and allotment (Note 1) $(///)$ 3. Placing At price : State currency Issue and allotment (Note 1) $(///)$ 4. Bonus issue Class of shares issuable (Note 1) $(///)$ 4. Bonus issue Issue and allotment (Note 1) $(///)$ 4. Bonus issue Issue and allotment (Note 1) $(///)$ 4. Bonus issue Issue and allotment (Note 1) $(///)$								
EGM approval date: $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (//) (dd/mm/yyyy) EGM approval date: $(//)$ (//) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (//) (dd/mm/yyyy) EGM approval date: $(//)$	1.	Rights issue	At price : State	Issue and allotment	(/ /)		
2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyyy)$ (///) Begin in the price interval in the price interval in the price interval int				EGM approval date:	(/ /)		
2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyyy)$ $(///)$ Begin approval date: $(///)$ EGM approval date: $(///)$ Begin approval date: $(///)$ EGM approval date: $(///)$ Class of shares issuable								
2. Open oner At price : currency								
Bonus issue Class of shares issuable	2.	Open offer	At price : State		(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
3. Placing At price : $\frac{State}{currency}$ Issue and allotment (/ /) Bonus issue EGM approval date: (/ /) Class of shares issuable								
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 4. Bonus issue Issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)								
Class of shares issuable	3.	Placing	At price : State		(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date: (//) EGM approval date: (//)					(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date: (///) EGM approval date: (///)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
Don't upprovar date.	4.	Bonus issue			(/ /)		
					(/ /)		

	Type of Issue		F	₹ <u>or Main</u>	<u>ı Boar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	(/ /			
			(dd/mm/yyyy)				
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares				
			redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Ma	in Boaı	rd and GEM lis	
	Type of Issue				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
			Class of shares issuable (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment (/ , date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ , (dd/mm/yyyy)	/)		
			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State currency	- Issue and allotment (/ , date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ , (dd/mm/yyyy)	/)		
			(Preferenc	ry share ce share her clas	es) es) ss)	

Total increase $\frac{1}{2}$ (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	218,400,000
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	-
Total increase $\frac{1}{2}$ (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 Issued Share Capital").)		

Remarks (if any):

Out of a total 255,520,000 share options to subscribe for 255,520,000 new ordinary shares of the Company,
no share options are still unvested at the date of this monthly return.

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).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*