



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)

PROXY FORM

Form of proxy for the annual general meeting of Geely Automobile Holdings Limited (the "Company") ("Annual General Meeting") to be held at Room 2301, 23/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Thursday, 16 May 2013 at 10:00 a.m. or any adjournment thereof.

I/We (note a) _____ of _____ being the registered holder(s) of _____ (note b) shares of HK\$0.02 each in the capital of the Company hereby appoint the Chairman of the Annual General Meeting or _____ of _____ to act as my/our proxy (note c) at the Annual General Meeting to be held at Room 2301, 23/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Thursday, 16 May 2013 at 10:00 a.m. or any adjournment thereof and to vote on my/our behalf as directed below or, if no such indications given, as my/our proxy thinks fit.

Table with 3 columns: ORDINARY RESOLUTIONS, FOR (note d), and AGAINST (note d). Rows 1-13 list various resolutions regarding financial statements, dividends, director elections, and share repurchases.

Dated the _____ day of _____ 2013 Shareholder's signature _____ (notes e, f, g and h)

Notes:

- a. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
b. Please insert the number of shares registered in your name(s).
c. A proxy need not be a member of the Company.
d. If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For".
e. In the case of a joint holding, this form of proxy may be signed by any joint holder.
f. This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing.
g. In order to be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed.
h. Any alteration made to this form should be initialed by the person who signs the form.