



# 吉利汽車控股有限公司 GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 175)

(股份代號：175)

19 April 2010

Dear Investors <sup>(Note 1)</sup>,

**Geely Automobile Holdings Limited (the “Company”)**

**Notice of Publication of Annual Report 2009, Notice of Annual General Meeting to be held on 25 May 2010 and Circular dated 19 April 2010 in relation to the Proposed General Mandates to Issue New Shares and Repurchase Shares and Re-election of Directors (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <http://www.geelyauto.com.hk> and the website of The Stock Exchange of Hong Kong Limited (“HKEx”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communications as appeared on the Company’s website or browsing through the HKEx’s website.

If you like to receive a printed copy of the Current Corporate Communications, please complete the Request Form on the back of this letter and sign and return it to the Company’s Share Registrar (the “Share Registrar”), Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong. If your registered address is in Hong Kong, please cut the mailing label from the Request Form and stick the label on the envelope to return the Request Form to the Share Registrar. Otherwise, please affix an appropriate postage.

Should you have any queries in relation to this letter, please call the Company’s Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Geely Automobile Holdings Limited**  
**David C.Y. Cheung**  
Company Secretary

*Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

致投資者 <sup>(附註1)</sup>：

吉利汽車控股有限公司（「本公司」）

**2009年度年報、將於2010年5月25日舉行之股東周年大會通告及就建議授權董事會發行新股及購回本公司股份及重選董事而於2010年4月19日刊發之通告（「本次公司通訊」）之發佈通知**

本公司本次公司通訊之中，英文版本已上載於本公司網站<http://www.geelyauto.com.hk>及香港聯合交易所有限公司的網站<http://www.hkexnews.hk>。歡迎閣下於本公司網站及香港聯合交易所有限公司的網站瀏覽及下載有關通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面的申請表格寄回聯合證券登記有限公司（「股份過戶登記處」）（地址為香港灣仔駱克道33號中央廣場福利商業中心18樓）。倘若閣下的登記地址為香港地址，閣下寄回申請表格時，請將郵寄標籤剪貼於信封上寄回本公司股份過戶登記處；否則，請貼上適當的郵票。

閣下對此信函有任何疑問，請在辦公時間（星期一至星期五上午九時正至下午五時正，公眾假期除外）內致電本公司股份過戶登記處(852) 2849 3399。

代表  
吉利汽車控股有限公司  
張頌仁  
公司秘書

二零一零年四月十九日

**附註1：**此函件乃向本公司之非登記持有人（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。