



# 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)

## CHANGE OF AUDITORS

The Board announces that Deloitte Touche Tohmatsu has resigned as the auditors of the Group with effect from 10 November 2006. Moores Rowland Mazars has been appointed as the auditors of the Group on 10 November 2006 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Geely Automobile Holdings Limited announces that Deloitte Touche Tohmatsu has resigned as the auditors of the Company and its subsidiaries (together, the “**Group**”) with effect from 10 November 2006 due to the fact that the Company and Deloitte Touche Tohmatsu could not reach a consensus in relation to the audit fees for the financial year ending 31 December 2006.

Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and Deloitte Touche Tohmatsu and there are no circumstances connected with the resignation of Deloitte Touche Tohmatsu which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders of the Company.

Deloitte Touche Tohmatsu has also confirmed that there were no circumstances which should be brought to the attention of the shareholders of the Company in relation to their resignation as the auditors of the Group.

Moores Rowland Mazars has been appointed as the auditors of the Group on 10 November 2006 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the next annual general meeting of the Company.

The Board confirmed that Deloitte Touche Tohmatsu has not commenced any audit work on the accounts of the Group for the financial year ending 31 December 2006. The Board considers that the change of auditors will not have any significant impact on the annual audit for the financial year ending 31 December 2006.

By Order of the Board of  
**Geely Automobile Holdings Limited**  
**David Cheung**  
*Company Secretary*

Hong Kong, 13 November 2006

*As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu, Mr. Gui Sheng Yue, Mr. Xu Gang, Mr. Yang Jian, Mr. Ang Siu Lun, Lawrence, Mr. Yin Da Qing, Richard, Mr. Liu Jin Liang and Mr. Zhao Jie and the independent non-executive directors of the Company are Mr. Song Lin, Mr. Lee Cheuk Yin, Dannis and Mr. Yeung Sau Hung, Alex.*

Please also refer to the published version of this announcement in The Standard.