



# 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)

**I) DISCLOSEABLE TRANSACTION RELATING TO THE DISPOSAL OF  
A 48% INTEREST IN THE EQUITY OF THE JV; II) VERY SUBSTANTIAL ACQUISITION RELATING TO  
THE PROPOSED ACQUISITION OF AN APPROXIMATELY 23% INTEREST  
IN THE ENLARGED ISSUED SHARE CAPITAL OF MANGANESE BRONZE HOLDINGS PLC;  
AND III) NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS**

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that i) the ordinary resolution in relation to the Equity Transfer Agreement as set out in the notice of the extraordinary general meeting dated 2 April 2007 was duly passed by the Shareholders as ordinary resolution and ii) the ordinary resolutions in relation to the Amended and Restated JV Agreement, the Contract Manufacturing Agreement, the Land and Facilities Contract, the Supply and Purchase Agreement for Parts and Components, the Supply and Purchase Agreement for Automobile Parts, Components and Sub-Assembly and the Annual Caps in relation to the Non-Exempt Continuing Connected Transactions as set out in the notice of the extraordinary general meeting dated 2 April 2007 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 18 April 2007.

Reference is made to the circular of the Company dated 2 April 2007 (the “Circular”) in relation to i) discloseable transaction relating to the disposal of a 48% interest in the equity of the JV; ii) very substantial acquisition relating to the proposed acquisition of an approximately 23% interest in the enlarged issued share capital of Manganese Bronze Holdings Plc; and iii) Non-Exempt Continuing Connected Transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS AT EXTRAORDINARY GENERAL MEETING IN RELATION TO I) DISCLOSEABLE TRANSACTION RELATING TO THE DISPOSAL OF A 48% INTEREST IN THE EQUITY OF THE JV; II) VERY SUBSTANTIAL ACQUISITION RELATING TO THE PROPOSED ACQUISITION OF AN APPROXIMATELY 23% INTEREST IN THE ENLARGED ISSUED SHARE CAPITAL OF MANGANESE BRONZE HOLDINGS PLC; AND III) NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS**

The Board is pleased to announce that i) the ordinary resolution in relation to the Equity Transfer Agreement as set out in the notice of the extraordinary general meeting dated 2 April 2007 was duly passed by the Shareholders as ordinary resolution and ii) the ordinary resolutions in relation to the Amended and Restated JV Agreement, the Contract Manufacturing Agreement, the Land and Facilities Contract, the Supply and Purchase Agreement for Parts and Components, the Supply and Purchase Agreement for Automobile Parts, Components and Sub-Assembly and the Annual Caps in relation to the Non-Exempt Continuing Connected Transactions as set out in the notice of the extraordinary general meeting dated 2 April 2007 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the extraordinary general meeting of the Company held on 18 April 2007. Union Registrars Limited, the Company’s branch share registrars in Hong Kong, acted as a scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the Company had 4,777,231,192 Shares in issue. Save for the ordinary resolution to approve the Equity Transfer Agreement, Proper Glory and Geely Group (both wholly-owned by Mr. Li, and holding in aggregate, 52.33% in the issued share capital of the Company) and their associates had abstained from voting for other ordinary resolutions at the EGM. Shareholders holding a total of 4,777,231,192 Shares were entitled to attend and vote for or against the ordinary resolution to approve the Equity Transfer Agreement at the EGM. Shareholders holding a total of 2,277,144,192 Shares were entitled to attend and vote for or against other

ordinary resolutions to approve the Amended and Restated JV Agreement, the Contract Manufacturing Agreement; the Land and Facilities Contract; the Supply and Purchase Agreement for Parts and Components; the Supply and Purchase Agreement for Automobile Parts, Components and Sub-Assembly and the Annual Caps in relation to the Non-Exempt Continuing Connected Transactions at the EGM. There were no Shares entitling the Shareholder to attend and vote only against any of the ordinary resolutions at the EGM.

Set out below are the results of the voting by poll by the Shareholders and Independent Shareholders in respect of the ordinary resolutions put to vote at the EGM:

	ORDINARY RESOLUTIONS	No. of votes (%) of poll	
		FOR	AGAINST
1.	To approve, confirm and ratify the Equity Transfer Agreement (as defined in the Circular).	853,538,400 (92.13%)	72,880,000 (7.87%)
2.	To approve, confirm and ratify the Amended and Restated JV Agreement (as defined in the Circular).	844,978,400 (92.06%)	72,880,000 (7.94%)
3.	To approve, confirm and ratify the Land and Facilities Contract (as defined in the Circular) and to approve and confirm the rent payable for each of the three years ending 31 December 2009 under the Land and Facilities Contract.	844,978,400 (92.06%)	72,880,000 (7.94%)
4.	To approve, confirm and ratify the Contract Manufacturing Agreement (as defined in the Circular) and to approve and confirm the annual cap amount for each of the three years ending 31 December 2009 contemplated under the said agreement.	844,978,400 (92.06%)	72,880,000 (7.94%)
5.	To approve, confirm and ratify the Supply and Purchase Agreement for Parts and Components (as defined in the Circular) and to approve and confirm the annual cap amount for each of the three years ending 31 December 2009 contemplated under the said agreement.	844,978,400 (92.06%)	72,880,000 (7.94%)
6.	To approve, confirm and ratify the Supply and Purchase Agreement for Automobile Parts, Components and Sub-Assembly (as defined in the Circular) and to approve and confirm the annual cap amount for each of the three years ending 31 December 2009 contemplated under the said agreement.	844,978,400 (92.06%)	72,880,000 (7.94%)

On the basis of votes set out above, the above ordinary resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 18 April 2007

*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, Mr. Zhao Jie and Dr. Zhao Fuquan and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin and Mr. Yeung Sau Hung, Alex.*

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