



**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)

**DISCLOSEABLE AND CONNECTED TRANSACTIONS RELATING TO  
INCREASE IN THE REGISTERED CAPITAL OF EACH OF  
(1) ZHEJIANG GEELY AUTOMOBILE COMPANY LIMITED  
AND  
(2) SHANGHAI MAPLE GUORUN AUTOMOBILE COMPANY LIMITED  
VOTING RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 31 August 2006, all ordinary resolutions set out in the notice of EGM (the "EGM Notice") were passed by the shareholders of the Company (the "Shareholders") by way of poll.

Reference is made to the circular dated 15 August 2006 of the Company (the "Circular"). Terms used in this announcement shall have the same meanings as defined in the Circular unless provided otherwise.

**RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 31 August 2006, the Shareholders approved ordinary resolutions of the Agreements and the 2nd Zhejiang JV Capital Increase Agreement (as defined in the circular of the Company dated 15 August 2006).

At the EGM, voting in respect of the ordinary resolutions to approve the Agreements and the 2nd Zhejiang JV Capital Increase Agreement was conducted by way of poll. As stated in the Circular, Proper Glory and Geely Group, wholly-owned by Mr. Li, holding 60.25% and 0.002% respectively in the issued share capital of the Company, had abstained from voting in favor of the ordinary resolutions approving the Agreements and the 2nd Zhejiang JV Capital Increase Agreement at the EGM.

The total number of issued Shares as at the date of this announcement is 4,149,141,305 Shares. (1) The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the EGM is 1,649,054,305 Shares; and (2) there are no Shares entitling the holder to attend and vote only against the ordinary resolutions at the EGM.

The Company's share registrar, Union Registrars Limited ("Union"), was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results for the ordinary resolutions passed at the EGM were set out as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, ratify and confirm the 1st Zhejiang JV Capital Increase Agreement (as defined in the Circular) and the transactions contemplated thereunder.	489,878,200 (99.95%)	235,000 (0.05%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve, ratify and confirm the Shanghai Maple JV Capital Increase Agreement (as defined in the Circular) and the transactions contemplated thereunder.	489,878,200 (99.95%)	235,000 (0.05%)
The resolution was duly passed as an ordinary resolution.			
3.	To approve and confirm the 2nd Zhejiang JV Capital Increase Agreement (as defined in the Circular) and the transactions contemplated thereunder.	489,878,200 (99.95%)	235,000 (0.05%)
The resolution was duly passed as an ordinary resolution.			

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

Hong Kong, 31 August 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.