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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)

CLARIFICATION ANNOUNCEMENT

This announcement is intended to clarify certain statements reported by the press today about the Company.

Reference is made to the announcement of Geely Automobile Holdings Limited (the “**Company**”) dated 18 May 2010 in relation to the written notification received from Manganese Bronze Holdings PLC (“**MBH**”) inviting the Company to subscribe for 20,000,000 new ordinary shares of MBH (the “**Potential Subscription**”). The board of directors of the Company (the “**Board**”) has noted various press articles about the Company having decided not to subscribe for 20,000,000 new ordinary shares in MBH.

The Board would like to confirm the accuracy of the statement above and confirm that the Company has decided not to proceed with the Proposed Subscription.

This announcement is made by the order of the Board, the members of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 13 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu (Chairman), Mr. Yang Jian (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), 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.