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GEELY

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)

Website: <http://www.geelyauto.com.hk>

MEANS OF RECEIPT AND ELECTION OF LANGUAGE OF CORPORATE COMMUNICATIONS

The Company announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules, arrangements are being made to ascertain Shareholders' choice of means of receipt and language of the Company's future Corporate Communications.

If the Company does not receive Shareholders' response by 16 July 2012, Shareholders are deemed to have agreed to receive the Website Version of the Company's future Corporate Communications.

INTRODUCTION

For the purposes of environmental protection and costs saving, the Company is making the arrangements described below, in accordance with Rules 2.07A and 2.07B of the Listing Rules, to ascertain Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means through the Company's website) and language (in English only, in Chinese only or in both English and Chinese) of the Company's future Corporate Communications.

The Company recommends Shareholders to take advantage of the Website Version (as defined below) of the Company's future Corporate Communications. If the Company does not receive Shareholders' response by 16 July 2012, Shareholders are deemed to have agreed to receive the Website Version of the Company's future Corporate Communications.

However, Shareholders have the right at any time by reasonable notice in writing to the Company and/or its Hong Kong Share Registrar, Union Registrars Limited (“**Union**”) at 18/F., Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, by post or by e-mail to geely@unionregistrars.com.hk to change their choice of preferred means of receipt and/or language of the Corporate Communications.

PROPOSED ARRANGEMENTS FOR MEANS OF RECEIPT AND ELECTION OF LANGUAGE OF CORPORATE COMMUNICATIONS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter dated 15 June 2012 (the “**First Letter**”) together with a pre-paid reply form (the “**Reply Form**”), prepared in both English and Chinese, to Shareholders to enable them to elect any one of the following options:
 - (i) to access all future Corporate Communications published on the Company’s website at <http://www.geelyauto.com.hk> (“**Website Version**”), prepared in both English and Chinese, in place of receiving printed copies; or
 - (ii) to receive printed copies of all future Corporate Communications in English only; or
 - (iii) to receive printed copies of all future Corporate Communications in Chinese only; or
 - (iv) to receive printed copies of all future Corporate Communications in both English and Chinese.

The First Letter will specify that if the Company does not receive the Reply Form or a response from Shareholders by 16 July 2012, Shareholders will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a printed notification letter of the posting of the Corporate Communications on the Company’s website will be sent to such Shareholders in the future as and when they are published. If an email address is provided by such Shareholders in the Reply Form, an electronic version of the notification of the posting of the Corporate Communications on the Company’s website will be sent to such Shareholders in place of a printed notification letter.

For Shareholders who have chosen by positive or deemed consent to receive the future Corporate Communications using electronic means and who for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon request send them the Corporate Communications in printed form. Shareholders also have the right at any time by reasonable notice in writing to the Company and/or Union by post or by e-mail to geely@unionregistrars.com.hk, that they wish to receive the future Corporate Communications in printed form.

2. (a) With respect to Shareholders who choose to receive the future Corporate Communications in printed form, the Company will send them the selected language version(s) of all future Corporate Communications by post.

- (b) In future, every time the printed Corporate Communications are sent out in accordance with the arrangements described in paragraph 2(a) above, a letter (the “**Second Letter**”) together with a pre-paid request form (the “**Request Form**”), which is prepared in both English and Chinese, will be attached to or printed in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request, and that Shareholders may change their choice of preferred language of the printed Corporate Communications by completing the Request Form and returning it to Union by post or by email to geely@unionregistrars.com.hk.

Shareholders also have the right at any time by reasonable notice in writing to the Company and/or Union by post or by e-mail to geely@unionregistrars.com.hk, that they wish to receive the future Corporate Communications in the other (or both) language(s), or by electronic means through the Company’s website.

3. All Corporate Communications in both English and Chinese and in accessible format will be available on the Company’s website at <http://www.geelyauto.com.hk> and the Stock Exchange’s website at <http://www.hkexnews.hk>.
4. The Company can be contacted via the hotline of Union at Tel.: (852) 2849 3399 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiry on the Company’s proposed arrangements described above.
5. The First Letter and the Second Letter will mention that all future Corporate Communications in both languages will be available from the Company and/or Union upon request, as well as on the respective websites of the Company and the Stock Exchange; and a dial-up enquiry service described in paragraph 4 above is provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Corporate Communications” any document issued or to be issued by the Company for the information or action of Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form;

“Listing Rules” the Rules Governing the Listing of Securities on the Stock Exchange;

“Shareholder(s)” the holder(s) of the ordinary share(s) of HK\$0.02 each in the share capital of the Company; and

“Stock Exchange” The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 15 June 2012

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. Liu Jin Liang, Dr. Zhao Fuquan, Ms. Wei Mei, Mr. Li Dong Hui, Daniel and Mr. An Cong Hui; the non-executive director of the Company is Mr. Yin Da Qing, Richard; and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu and Mr. Wang Yang.