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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)

**ANNOUNCEMENT PURSUANT TO RULE 13.51(B)(2)**

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Geely Automobile Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) received a notice dated 12 February 2009 from Mr. Lee Cheuk Yin, Dannis (“**Mr. Lee**”), an independent non-executive director of the Company, advising that a petition has been filed with the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) on 6 February 2009 to wind up Norstar Founders Group Limited (provisional liquidators appointed) (“**Norstar**”), a company which Mr. Lee had been a non-executive director up to 15 January 2009. Provisional liquidators were appointed by the High Court on 6 February 2009 to, inter alia, take control and possession of the assets of Norstar and its subsidiaries. Based on the information published by Norstar, Norstar is a holding company incorporated in the Cayman Islands and its subsidiaries are principally engaged in the manufacture and sale of auto parts and construction decorative hardware products. Mr. Lee has advised the Company that he has no knowledge of the amount under dispute, the current position and affairs of Norstar and the possible outcome of Norstar’s provisional liquidation process.

Although Mr. Lee had ceased to be a non-executive director of Norstar, the appointment of provisional liquidators to Norstar within 12 months from his resignation falls under an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements of Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company to report the change of information in relation to Mr. Lee. Neither Norstar nor any of its subsidiaries is related in any way to the Group and Mr. Lee has confirmed with the Company that save as disclosed in this announcement, there is no other matter that needs to be brought to the attention of the Company.

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

Hong Kong, 12 February 2009

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