

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**EXTENSION OF THE OPTION PERIOD**

On 15 December 2009, the parties to the Option Deed agreed to extend the expiry date of the Option Deed from 15 December 2009 to 19 December 2009.

**BACKGROUND**

Reference is made to the announcement of the Company dated 27 March 2009 (the “**Announcement**”).

Unless otherwise defined, all capitalised terms used herein have the same meaning as that defined in the Announcement.

**EXTENSION OF THE OPTION PERIOD**

Pursuant to the Agreement, the Vendor, DSI Korea, the Purchaser and the Company have entered into the Option Deed pursuant to which DSI Holdings Pty Limited (the “**Purchaser**”), a wholly-owned subsidiary of the Company, has been granted the Option to acquire all or some (at the absolute discretion of the Purchaser) of the Option Assets from the Vendor within the Option Period which started from 15 June 2009, the date of Completion, to six months after the date of Completion, subject to several conditions.

On 15 December 2009, the parties to the Option Deed agreed to extend the expiry date of the Option Deed from 15 December 2009 to 19 December 2009.

Save for the above change, all other terms in the Option Deed remain unchanged.

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

Hong Kong, 15 December 2009

*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, 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.*