

23 April 2009

Dear Shareholder(s),

**Annual Report 2008 (the “Annual Report”),
Notice of Annual General Meeting to be held on Monday, 25 May 2009 (the “AGM Notice”) and Circular
dated Thursday, 23 April 2009 in relation to the Proposed General Mandates to Issue New Shares and
Repurchase Shares (the “Circular”)**

Our Annual Report is available in both English and Chinese. **Shareholders who have received either the English or the Chinese version of the Annual Report may request a copy in the language different from that has been received by completing, signing and returning the Request Form below with the enclosed envelope to the Company’s Share Registrar, Union Registrars Limited at Rooms 1901-02, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.**

The Annual Report, the AGM Notice and the Circular (in both English and Chinese versions) have been posted on the Company’s website at www.geelyauto.com.hk.

Please note that you are entitled to change your choice as to the language of the Company’s Corporate Communication at any time by notice in writing to the Company’s Share Registrar.

Should you have any queries relating to this letter, please contact our Share Registrar at their hotline (tel no. (852) 2849 3399) or by fax (fax no. (852) 2849 3319).

Yours faithfully,

For and on behalf of
GEELY AUTOMOBILE HOLDINGS LIMITED
Cheung Chung Yan, David
Company Secretary

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To: Geely Automobile Holdings Limited
c/o Union Registrars Limited
Rooms 1901-02, Fook Lee Commercial Centre,
Town Place, 33 Lockhart Road,
Wanchai, Hong Kong

Request Form

I hereby request the printed copy of the following Annual Report as indicated below:

Please tick ONE box only

<input type="checkbox"/>	English version of the Annual Report
<u>OR</u>	
<input type="checkbox"/>	Chinese version of the Annual Report

Shareholder’s full name: _____ Signature: _____

Contact telephone: _____ Date: _____

Registered address: _____

<i>Note: Please complete all your details clearly. Any form that has not been completed clearly or otherwise incorrectly completed will be void.</i>
