



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)

29 March 2012

Dear Shareholder(s),

**Annual Report 2011 (the “Annual Report”),
Notice of Annual General Meeting to be held on Friday, 18 May 2012 (the “AGM Notice”) and Circular Dated
29 March 2012 in relation to the Proposed General Mandates to Repurchase Shares and to Issue New Shares,
Re-election of Directors, Proposed termination of the Existing Share Option Scheme and
Adoption of the New Share Option Scheme, Proposed Election of Language and Means of Receipt of
Corporate Communications, Proposed Amendments to the Memorandum and Articles of Association and
Adoption of Amended and Restated Memorandum and Articles of Association (the “Circular”)**

Our Annual Report is available in both English and Chinese versions. **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 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.**

The Annual Report, the AGM Notice and the Circular together with the Proxy Form (in both English and Chinese versions) have been posted on the Company’s website at www.geelyauto.com.hk and the website of The Stock Exchange of Hong Kong Limited (“HKEx”) at www.hkexnews.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
David C.Y. Cheung
Company Secretary

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To: Geely Automobile Holdings Limited
c/o Union Registrars Limited
18th Floor, 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
OR	
<input type="checkbox"/>	Chinese version of the Annual Report

Shareholder’s full name: _____ Signature: _____

Contact telephone: _____ Date: _____

Registered address: _____

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