

# 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)

6 December 2012

Dear Shareholders,

**Geely Automobile Holdings Limited (the “Company”)**

**Letter to Existing Registered Shareholders – Notice of Publication of Circular dated 6 December 2012 in relation to Discloseable Transaction and Continuing Connected Transactions together with Notice and Proxy Form of Extraordinary General Meeting to be held on Monday, 24 December 2012 (collectively the “Current Corporate Communication”)**

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication of the Company are available on the Company’s website at <http://www.geelyauto.com.hk> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by clicking “Investor Centre” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of the Stock Exchange.

Both the English and Chinese versions of the Circular are bound together into one book. If you have chosen to receive the Corporate Communications <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communication is enclosed. If you have selected (or are deemed to have consented) to access the Corporate Communications by electronic means through the Company’s website (“Website Version”) but now would like to receive the printed version of the Current Corporate Communication and/or another language version, please complete the Request Form on the reverse side then sign and send it to the Company’s Hong Kong share registrar (the “Share Registrar”), Union Registrars Limited at 18<sup>th</sup> Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong. If you post the Request Form in Hong Kong, you may use the postage prepaid mailing label at the bottom of the Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request by email to [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk).

You are entitled at any time by reasonable prior notice in writing to the Company or the Share Registrar or by sending an email to [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk) to change your choice of language and/or means of receipt of Corporate Communications.

If for any reason you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications posted on the Company’s website, we shall upon your notice send the Corporate Communications in printed form to you free of charge as soon as possible. Should you have any queries in relation to this letter, please call the Share Registrar at Tel: (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Geely Automobile Holdings Limited**  
**David C.Y. Cheung**  
Company Secretary

Note : Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of any holders of the Company’s securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ 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.

# GEELY

吉利汽車控股有限公司

## GEELY AUTOMOBILE HOLDINGS LIMITED

(於開曼群島註冊成立之有限公司)

(股份代號：175)

致各位股東：

吉利汽車控股有限公司（「本公司」）

致現有登記股東之函件 – 日期為2012年12月6日的通函有關須予披露交易及持續關連交易及將於2012年12月24日（星期一）舉行之股東特別大會的通告及代表委任表格（統稱「本次公司通訊」）之發佈通知

本公司欣然知會 閣下本次公司通訊的英文及中文版本已上載於本公司網站 <http://www.geelyauto.com.hk> 及香港聯合交易所有限公司（「聯交所」）披露易網站 <http://www.hkexnews.hk>。請在本公司網站主頁按「投資者天地」一項或在聯交所披露易網站於「上市公司公告」項下搜尋及參閱本次公司通訊。

通函的英文及中文版本乃共同列印為一本書冊。如 閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，現隨本函附上本次公司通訊之印刷本。倘若 閣下已選擇（或被視作為已同意）透過公司網站以電子方式閱覽本公司通訊（「網上版本」），但現在希望收取公司通訊之印刷本及/或其他語言版本，請填妥本函背面的「申請表格」及簽署，然後將「申請表格」寄回本公司之香港股份過戶登記處，聯合證券登記有限公司（「股份過戶登記處」），地址為香港灣仔駱克道33號中央廣場福利商業中心18樓。倘若 閣下在香港投寄「申請表格」可使用「申請表格」下方的預付郵資郵寄標籤而毋須貼上郵票；否則請貼上適當的郵票。閣下亦可電郵至 [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk) 提出要求。

閣下可於任何時間向本公司或股份過戶登記處給予合理的提前書面通知，或電郵至 [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk)，以更改收取公司通訊之語言版本及/或收取方式之選擇。

閣下如因任何理由以致在收取或接收登載本公司網站上的網上版本遇到困難，本公司將於接到 閣下通知後，盡快向 閣下寄發本次公司通訊之印刷本，費用全免。若 閣下對此信函有任何疑問，請在辦公時間（星期一至星期五上午九時正至下午五時正，公眾假期除外）內致電股份過戶登記處，電話 (852) 2849 3399。

此致

各位股東 台照

代表  
吉利汽車控股有限公司  
公司秘書  
張頌仁  
謹啟

二零一二年十二月六日

附註：公司通訊指由本公司發出或將予發出以供本公司任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、其年度賬目連同核數師報告副本以及（如適用）其財務摘要報告；(b)中期報告及（如適用）其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## Request Form 申請表格

To: **Geely Automobile Holdings Limited (the "Company")**  
(Stock code: 175)  
c/o Union Registrars Limited  
18<sup>th</sup> Floor, Fook Lee Commercial Centre  
Town Place, 33 Lockhart Road  
Wanchai, Hong Kong

致：吉利汽車控股有限公司（「公司」）  
（股份代號：175）  
經聯合證券登記有限公司  
香港灣仔駱克道33號中央廣場  
福利商業中心18樓

### Part A – To receive the printed version of the Current Corporate Communication

#### 甲部 – 收取本次公司通訊之印刷本

Please mark 「X」 in the box

請以「X」號選擇：

- I/We have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website, but I/we would like to receive the printed version of the Current Corporate Communication.  
本人/吾等已選擇（或被視為已同意）瀏覽在公司網站上登載之本次公司通訊，但現在希望收取本次公司通訊的印刷本。

### Part B – To change the choice of language or means of receipt of all future Corporate Communications

#### 乙部 – 更改選擇所有日後公司通訊之語言版本或收取方式

Please mark 「X」 in only one box

請以「X」號選擇一項：

- to access all future Corporate Communications published on the Company's website ("Website Version"), both in English and Chinese, in place of receiving printed copies; and to receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; or  
瀏覽登載於公司網站上以中英文編製的所有日後公司通訊之網上版本（「網上版本」），以代替印刷本，並收取有關公司通訊已登載在公司網站的電郵通知或通知信函，電郵通知請發送本人/吾等之電郵地址；或  
(My/our email address for notification of release of Corporate Communications 本人/吾等之電郵地址用以收取網上版本發佈通知為：

- to receive printed copies of all future Corporate Communications in **English only**; or  
僅收取所有日後公司通訊**英文版**的印刷本；或
- to receive printed copies of all future Corporate Communications in **Chinese only**; or  
僅收取所有日後公司通訊**中文版**的印刷本；或
- to receive printed copies of all future Corporate Communications in **both English and Chinese**.  
同時收取所有日後公司通訊**中英文版**的印刷本。

Name(s)

姓名

Signature(s)

簽名

( Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫 )

Contact telephone number

聯絡電話號碼

Date

日期

#### Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares in the Company are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份而姓名位列首位的股東簽署，方為有效。
- Shareholders are entitled to change the means of receipt and/or choice of language of the Corporate Communications at any time by reasonable prior notice in writing to the Company or its Hong Kong Share Registrar by post or by email to [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk).  
股東有權隨時以郵遞方式或以電郵方式至 [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk) 發出合理事先書面通知予本公司或其香港股份過戶登記處，要求更改公司通訊之收取方式及/或語言版本之選擇。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

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#### 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

#### 聯合證券登記有限公司 Union Registrars Limited

香港灣仔駱克道 33 號中央廣場福利商業中心 18 樓  
18/F Fook Lee Commercial Centre, Town Place,  
33 Lockhart Road, Wanchai, Hong Kong

簡便回郵號碼 Freepost No. 37

香港 Hong Kong