

# 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)

28 March 2013

Dear Shareholders,

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

**Letter to Existing Registered Shareholders – Notice of Publication of (1) Annual Report 2012, (2) Notice of Annual General Meeting to be held on Thursday, 16 May 2013, (3) Circular dated 28 March 2013 in relation to the Proposed General Mandates to Repurchase Shares and to Issue New Shares and Re-election of Directors, and (4) Proxy Form (collectively the “Current Corporate Communications”)**

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communications 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 Communications 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.

If you have chosen to receive the Corporate Communications <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications are 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 Communications 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.

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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 – (1) 2012年年報；(2) 將於2013年5月16日(星期四)舉行之股東週年大會通告；(3) 有關建議購回股份及發行新股份之一般授權及重選董事之刊發日期為2013年3月28日的通函；以及(4) 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。

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」），但現在希望收取本次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。

代表  
吉利汽車控股有限公司  
公司秘書  
張頌仁  
謹啟

二零一三年三月二十八日

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。

