



# 吉利汽車控股有限公司 GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 175)

12 December 2011

Dear Investors <sup>(Note 1)</sup>,

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

### Notice of Publication of Circular dated 12 December 2011 in Relation to Discloseable and Connected Transactions together with Notice and Proxy Form of Extraordinary General Meeting to be Held on 29 December 2011 (the “Current Corporate Communications”)

We are pleased to inform you that the Company’s Current Corporate Communications (both English and Chinese versions) are available on the Company’s website at <http://www.geelyauto.com.hk> and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) 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 HKEx.

Both the English and Chinese versions of the Circular and Notice of Extraordinary General Meeting are bound together into one book. If you would like to receive printed version(s) of the Current Corporate Communications and future Corporate Communications <sup>(Note 2)</sup> of the Company, please complete the Request Form on the reverse side and send it to the Company’s 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 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 to [geely@unionregistrars.com.hk](mailto:geely@unionregistrars.com.hk).

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications posted on the Company’s website, we shall upon your notice send the Current 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 Company’s 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 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any 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.*

各位投資者 <sup>(附註 1)</sup>：

吉利汽車控股有限公司（「本公司」）

日期為 2011 年 12 月 12 日的通函有關須予披露及關連交易及將於 2011 年 12 月 29 日舉行之股東特別大會的通告及代表委任表格（「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(中文及英文版本)已上載於本公司網站 <http://www.geelyauto.com.hk> 及香港交易及結算所有限公司（「香港交易所」）披露易網站 <http://www.hkexnews.hk>。請在本公司網站主頁按「投資者天地」一項或在香港交易所披露易網站於「上市公司公告」項下瀏覽及下載本次公司通訊。

通函及股東特別大會的通告之中文及英文版本乃印列於同一冊子內，如閣下欲收取本次公司通訊及本公司日後之公司通訊 <sup>(附註 2)</sup> 之印刷本，請填妥本函背面的「申請表格」及簽署，然後將「申請表格」寄回本公司股份過戶登記處，聯合證券登記有限公司，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。

閣下如因任何理由以致在收取或接收登載本公司網站上的本次公司通訊遇到困難，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)內致電本公司股份過戶登記處，電話 (852) 2849 3399。

代表  
吉利汽車控股有限公司  
張頌仁  
公司秘書

二零一一年十二月十二日

*附註 1：此函件乃向本公司之非登記持有人（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希冀收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。*

*附註 2：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的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、本公司的年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委派代表書。*