



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)

### List of Directors and their Role and Function

The members of the board of Directors (“the Board”) of Geely Automobile Holdings Limited are set out below.

#### Executive Directors

Mr. Li Shu Fu (*Chairman*)  
 Mr. Yang Jian (*Vice Chairman*)  
 Mr. Gui Sheng Yue (*Chief Executive Officer*)  
 Mr. Ang Siu Lun, Lawrence  
 Mr. Liu Jin Liang  
 Dr. Zhao Fuquan  
 Ms. Wei Mei  
 Mr. Li Dong Hui, Daniel  
 Mr. An Cong Hui

#### Non-executive Director

Mr. Yin Da Qing, Richard

#### Independent Non-executive Directors

Mr. Lee Cheuk Yin, Dannis  
 Mr. Song Lin  
 Mr. Yeung Sau Hung, Alex  
 Mr. Fu Yu Wu  
 Mr. Wang Yang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Li Shu Fu				
Mr Yang Jian				
Mr Gui Sheng Yue				M
Mr Ang Siu Lun, Lawrence				
Mr Liu Jin Liang				
Dr Zhao Fuquan				
Ms Wei Mei			M	
Mr Li Dong Hui, Daniel				
Mr An Cong Hui				
Mr Yin Da Qing, Richard				
Mr Lee Cheuk Yin, Dannis		C	M	M
Mr Song Lin		M		
Mr Yeung Sau Hung, Alex		M	C	M
Mr Fu Yu Wu		M	M	C
Mr Wang Yang		M	M	M

#### Notes:

C Chairman of the relevant Board committees  
 M Member of the relevant Board committees

Hong Kong, May 2012