



GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Island with limited liability)

(Stock Code: 175)

APPOINTMENT AND RESIGNATION OF THE COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors of Geely Automobile Holdings Limited (the “Company”) announced that Ms Tse Wun Ying, Aster has resigned as the Company Secretary and Qualified Accountant of the Company for personal reasons and Mr. Lau Chi Keung was appointed as the Company Secretary and Qualified Accountant with effect from 5 October 2004.

The Board would like to take this opportunity to thank Ms Tse for her valuable contributions to the Company.

By order of the Board
Geely Automobile Holdings Limited
He Xuechu
Chairman

As at the date of this announcement, Mr. He Xuechu, Mr. Xu Xing Yao, Mr. Ang Siu Lun, Lawrence, Mr. Zhou Teng, Mr. Ku Wai Kwan, Mr. Nan Yang, Mr. Zhang Zhe and Mr. Wong Hing Kwok are the executive directors of the Company and Mr. Lee Cheuk Yin, Dannis, Mr Song Lin and Mr. Liu Ming Hui are independent non-executive directors of the Company.

Hong Kong, 5 October 2004.

“Please also refer to the published version of this announcement in The Standard”