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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 17 October 2013 (“**Announcement**”) in relation to relocation of manufacturing plants issued by Geely Automobile Holdings Limited (“**Company**”). The Company would like to clarify the following information as contained in the Announcement, which was read as follow:

“The original production plant of Zhejiang Ruhoo was responsible for the vehicle production of the Group’s “Panda” model, with its production accounting for approximately 4.49% and 4.58% respectively of the Group’s revenue for the year ended 31 December 2012 and the six months ended 30 June 2013. The contribution of Zhejiang Ruhoo to the Group’s profit was immaterial.”

By order of the Board of
Geely Automobile Holdings Limited
David C.Y. Cheung
Company Secretary

Hong Kong, 17 October 2013

As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu(Chairman), Mr. Yang Jian (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Mr. Li Dong Hui, Daniel, Mr. Liu Jin Liang and Ms. Wei Mei, the non-executive director of the Company is Mr. Carl Peter Edmund Moriz Forster, and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Song Lin, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu and Mr. Wang Yang.