

CORPORATE INFORMATION

Executive Directors

Mr. Li Shu Fu (*Chairman*)
(Appointed on 9 June 2005)
Mr. Ang Siu Lun, Lawrence
Mr. Nan Yang
Mr. Xu Gang (Appointed on 9 June 2005)
Mr. Yang Jian (Appointed on 9 June 2005)
Mr. Shim Bong Sup (Appointed on 9 June 2005)
Mr. Yin Da Qing, Richard
(Appointed on 9 June 2005)
Mr. Liu Jin Liang (Appointed on 9 June 2005)
Mr. Gui Sheng Yue (Appointed on 9 June 2005)
Mr. He Xuechu
(Resigned on 21 June 2005 at 4:00 p.m.)
Mr. Xu Xing Yao
(Resigned on 21 June 2005 at 4:00 p.m.)
Mr. Ku Wai Kwan
(Resigned on 21 June 2005 at 4:00 p.m.)
Mr. Zhou Teng
(Resigned on 21 June 2005 at 4:00 p.m.)
Mr. Zhang Zhe
(Resigned on 21 June 2005 at 4:00 p.m.)
Mr. Wong Hing Kwok
(Resigned on 21 June 2005 at 4:00 p.m.)

Independent Non-executive Directors

Mr. Lee Cheuk Yin, Dannis
Mr. Song Lin
Mr. Yeung Sau Hung, Alex
(Appointed on 6 June 2005)
Mr. Liu Ming Hui (Resigned on 7 March 2005)

Audit Committee

Mr. Lee Cheuk Yin, Dannis (*Chairman*)
Mr. Song Lin
Mr. Yeung Sau Hung, Alex
(Appointed on 6 June 2005)
Mr. Liu Ming Hui (Resigned on 7 March 2005)

Remuneration Committee

Mr. Ang Siu Lun, Lawrence (*Chairman*)
Mr. Lee Cheuk Yin, Dannis
Mr. Yeung Sau Hung, Alex
(Appointed on 6 June 2005)
Mr. Liu Ming Hui (Resigned on 7 March 2005)

Company Secretary

Mr. Cheung Chung Yan, David
(Appointed on 17 May 2005)

Qualified Accountant

Mr. Cheung Chung Yan, David
(Appointed on 17 May 2005)

Auditors

Deloitte Touche Tohmatsu

Legal Advisors

Sidley Austin Brown & Wood
Preston Gates Ellis

Principal Bankers

Standard Chartered Bank (Hong Kong) Limited
The Hong Kong and Shanghai Banking
Corporation Limited

Head Office and Principal Place of Business

Room 2301, 23rd Floor, Great Eagle Centre
23 Harbour Road, Wanchai,
Hong Kong
Telephone: (852) 2598 3333
Facsimile: (852) 2598 3399
Email: general@geelyauto.com.hk

Registered Office

P.O. Box 309, George Town,
Grand Cayman, Cayman Islands,
British West Indies

Hong Kong Branch Share Registrars & Transfer Office

Standard Registrars Limited
Ground Floor,
Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

Investor & Media Relations

Jovian Financial Communications Ltd.

Design & Production

HeterMedia Services Limited

Listing Information

The Stock Exchange of Hong Kong Limited
Stock Code: 0175

Company's Website

<http://www.geelyauto.com.hk>