



CORPORATE INFORMATION

EXECUTIVE DIRECTORS:

Mr. Li Shu Fu (*Chairman*)
Mr. Gui Sheng Yue (*Chief Executive Officer*)
Mr. Ang Siu Lun, Lawrence
Mr. Xu Gang
Mr. Yang Jian
Mr. Yin Da Qing, Richard
Mr. Liu Jin Liang
Mr. Zhao Jie

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Song Lin
Mr. Yeung Sau Hung, Alex
Mr. Lee Cheuk Yin, Dannis

AUDIT COMMITTEE:

Mr. Lee Cheuk Yin, Dannis (*Chairman*)
Mr. Song Lin
Mr. Yeung Sau Hung, Alex

REMUNERATION COMMITTEE:

Mr. Gui Sheng Yue (*Chairman*)
Mr. Lee Cheuk Yin, Dannis
Mr. Yeung Sau Hung, Alex

COMPANY SECRETARY:

Mr. Cheung Chung Yan, David

QUALIFIED ACCOUNTANT:

Mr. Cheung Chung Yan, David

AUDITORS:

Deloitte Touche Tohmatsu

LEGAL ADVISORS IN HONG KONG:

Sidley Austin
Preston Gates Ellis

LEGAL ADVISOR ON CAYMAN ISLANDS LAW:
Maples and Calder

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) 25983333
Facsimile: (852) 25983399
Email: general@geelyauto.com.hk

REGISTERED OFFICE:

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

SHARE REGISTRARS & TRANSFER OFFICE:

Union Registrars Limited
311-312, Two Exchange Square,
Central, Hong Kong

New address to be effective on or after 3 October 2006
Room 1803 Fook Lee Commercial Centre
Town Place, 33 Lockhart 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>