

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
Dr. Zhao Fuquan (*Appointed on 17 November 2006*)

Independent Non-executive Directors:

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

Audit Committee:

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

Remuneration Committee:

Mr. Gui Sheng Yue (*Committee's 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

Independent Auditors:

Moores Rowland Mazars

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) 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:

Union Registrars Limited
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>