

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	Geely Automobil February 2010	e Holdings	Limited			
I. Movements in Authorised Shar	re Capital					
1. Ordinary Shares						
(1) Stock code : <u>0175</u>	Description:	Authorize	ed ordinary sha	re capital		
		f ordinary hares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding mo	onth 12,00	0,000,000	0.02	240,000,000		
Increase /(decrease)						
Balance at close of the month	12,000	0,000,000	0.02	240,000,000		
(2) Stock code :	Description :					
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	nth					
Increase/(decrease)						
Balance at close of the month						

31/1/2010

Stock code : Desc	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Desc	ription:		
Stock code :Desc	No. of other classes of shares	Par value (State currency)	
	No. of other	Par value (State	Authorised share capital
Stock code :Desc Balance at close of preceding month Increase/(decrease)	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1) (2)		shares	of shares		
Balance at close of preceding month	7,310,855,450					
Increase / (decrease) during the month	1,900,000					
Balance at close of the month	7,312,755,450		· ———			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	or Share Option	benefites of the l	.ssuci)		No. of new shares of	No. of new shares of		
option scheme					issuer issued during	issuer which may be		
including EGM					the month pursuant	issued pursuant thereto		
approval date		Movement durin	ng the month		thereto	as at close of the mont		
(dd/mm/yyyy) and		1410 vement dam	ig the month					
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. Share option								
Scheme								
adopted								
on 31/05/2002								
at AGM								
ordinary shares	515,800,000	1,900,000	1,000,000		1,900,000	708,520,000		
(Note 1)	313,800,000	1,900,000	1,000,000		1,900,000	700,320,000		
(Note 1)								
2.								
(/ /)								
shares								
(Note 1)		-						
3.								
(/ /)								
shares								
(Note 1)		_	1.1. (0.1)					
		То			1,900,000			
			•	nce shares)				
			(0	Other class)				
Total funds raised du	uring the month	from exercise of	Ē					
options (HK\$)				1,748,000				
			<u> </u>		_			

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. 299,526,900 warrants with an initial exercise price of HK\$2.30 per warrant HK\$ 688,911,870* 688,911,870* 299,526,900 (10/11/2014)Stock code (if listed) N/A *: Nominal value is based on number of shares that could be Class of shares issued from exercise of warrants x initial exercise price of issuable (Note 1) Ordinary -HK\$2.30 per share Subscription price HK\$2.30 (initial exercise price) EGM approval date (if applicable) (dd/mm/yyyy) (25/05/2009) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares) _____ Total B. (Preference shares)

(Other class)

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Redeemed during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. 3% coupon convertible						
bonds due on 10 November						
2014						
	HK\$	1,897,003,700	_	1,897,003,700	-	998,423,000
Stock code (if listed)	N/A			1,007,000,700		
Class of shares						
issuable (Note 1)	Ordinary					
_	HK\$1.90 (initia	al .				
Subscription price	conversion price	e)				
EGM approval date						
(if applicable)	(25/05/2000)					
(dd/mm/yyyy))	(25/05/2009)					
2.						
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	(/ /)					
3.						
_						
C+14-(:£1:-+-4)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)	-	_
			(Prefere	ence shares)		-
			(Other class)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1.	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Class of shares issuable (Note 1) 1. Rights issue At price: State currency State (Idd/mm/yyyy) EGM approval date: (///) Class of shares issuable (Note 1) 2. Open offer At price: State currency State (Note 1) Class of shares issuable (Note 1) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	No. of new shares of issuer issued during the month pursuant thereto				Issued Share Capital	Type of Issue	
1. Rights issue At price: State currency EGM approval date: (d//mm/yyyy) EGM approval date: (d//mm/yyyy) 2. Open offer At price: State currency Class of shares issuable (///) EGM approval date: (d//mm/yyyy) EGM approval date: (d//mm/yyyy) EGM approval date: (d//mm/yyyy) EGM approval date: (d//mm/yyyy) EGM approval date: (///) Class of shares issuable (///) Class of shares issuable (///) EGM approval date: (d//mm/yyyy) EGM approval date: (d//mm/yyyy) EGM approval date: (d//mm/yyyy) EGM approval date: (d//mm/yyyy)					Class of shares issuable		1) 01 155 00	
At price: currency date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) Class of shares issuable (//) Class of shares issuable (//)			`	(
Class of shares issuable (dd/mm/yyyy) 2. Open offer At price: State currency ————————————————————————————————————)	(/ /			Rights issue	1.
2. Open offer At price: State currency State currency EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable (///) State currency Class of shares issuable (///) Issue and allotment (///) (dd/mm/yyyy) EGM approval date: (///) State (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///))	(/ /				
2. Open offer At price: State currency Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Jissue and allotment date: (dd/mm/yyyy) Class of shares issuable (Note 1) Jissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///)								
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (// /) Issue and allotment (/ / /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (/ / /)			_					
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable ——— (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable ——— Class of shares issuable ———)	(/ /		At price : State	Open offer	2.
3. Placing At price: State currency Hissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) Class of shares issuable)	(/ /	EGM approval date:			
3. Placing At price: State currency Hissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) Class of shares issuable								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable								
(dd/mm/yyyy) Class of shares issuable)	(/ /		At price : State currency	Placing	3.
)	(/ /				
			-					
(Tible 1)					Class of shares issuable (Note 1)			
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy))	(/ /			Bonus issue	4.
EGM approval date: (/ /) (dd/mm/yyyy))	(/ /	EGM approval date: (dd/mm/yyyy)			

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			sh issudu du n pu	ares of er issued ring the nonth irsuant nereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable(Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
				-		
			Class of shares issuable(Note 1)			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy)) -		
			Total E. (Ordinary s (Preference s (Other	hares)	-	
Т	otal increase / (decre	vase) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1)	1,9	00,000
				(2)		-

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Out of a total 708,520,000 share options to subscribe for 708,520,000 new ordinary shares of the Company,
464,220,000 share options are still unvested at the date of this monthly return.
Submitted by: <u>David Cheung</u>
Title: Company Secretary (Director Secretary or other duly outhorized officer)
(Director, Secretary or other duly authorised officer)
Notes:
TYDIES.
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.