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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)

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
DISCLOSEABLE AND CONNECTED TRANSACTION**

This announcement is made pursuant to Rule 14A.47A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

Reference is made to the announcement (“**Announcement**”) of Geely Automobile Holdings Limited (“**Company**”) dated 6 February 2015 in respect of the discloseable and connected transaction on the acquisition of the entire registered capital of the Chunxiao Target. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Announcement, it is expected that the Company will despatch a circular (“**Circular**”) to the Shareholders containing, among other things, (i) further information on the Acquisition; (ii) the recommendation of the Independent Board Committee in respect of the Acquisition Agreement; (iii) the advice of an independent financial adviser regarding the terms of the Acquisition Agreement; and (iv) other information as required under the Listing Rules together with the notice of the EGM on or before 5 March 2015.

As additional time is required for the Company to finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 16 March 2015.

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

Hong Kong, 6 March 2015

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. Liu Jin Liang and Ms. Wei Mei, the non-executive directors of the Company are Mr. Carl Peter Edmund Moriz Forster and Mr. Ran Zhang, the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu, Mr. An Qing Heng and Mr. Wang Yang.