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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 TRANSACTIONS**

This announcement is made pursuant to Rule 14A.47 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 1 June 2016 in respect of the discloseable and connected transactions on the acquisitions of the entire registered capitals of the Baoji Target and Shanxi 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 Acquisitions; (ii) the recommendation of the Independent Board Committee in respect of the Acquisition Agreements; (iii) the advice of an independent financial adviser regarding the terms of the Acquisition Agreements; and (iv) other information as required under the Listing Rules together with the notice of the EGM on or before 30 June 2016.

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 26 July 2016.

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

Hong Kong, 30 June 2016

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 director of the Company is Mr. Carl Peter Edmund Moriz Forster and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. An Qing Heng and Mr. Wang Yang.