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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.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 4 August 2017 in respect of the discloseable and connected transaction on the JV Formation. 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 JV Formation; (ii) the recommendation of the Independent Board Committee in respect of the JV Formation; (iii) the advice of an independent financial adviser regarding the terms of the JV Formation; and (iv) other information as required under the Listing Rules together with the notice of the EGM on or before 28 August 2017.

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 4 September 2017.

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

Hong Kong, 28 August 2017

*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. Li Dong Hui, Daniel (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence 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.*