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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
CONTINUING 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 5 October 2018 in respect of the continuing connected transactions on the Volvo Financing Arrangements and the EV Financing Arrangements. 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 Volvo Financing Arrangements and the EV Financing Arrangements; (ii) the recommendation of the Independent Board Committee in respect of the Volvo Financing Arrangements and the EV Financing Arrangements; (iii) the advice of an independent financial adviser regarding the terms of the Volvo Financing Arrangements and the EV Financing Arrangements; and (iv) other information as required under the Listing Rules together with the notice of the EGM on or before 29 October 2018.

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 30 November 2018.

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

Hong Kong, 29 October 2018

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.