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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 codes: 175 (HKD counter) and 80175 (RMB counter)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (“**Announcement**”) of Geely Automobile Holdings Limited (“**Company**”) dated 15 September 2023 in respect of the Non-Exempt Continuing Connected Transactions. 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, about (i) the Non-Exempt Continuing Connected Transactions; (ii) the recommendations of the Independent Board Committee to the Independent Shareholders; (iii) the advice from the Independent Financial Adviser on the Non-Exempt Continuing Connected Transactions; and (iv) other information as required under the Listing Rules together with a notice convening the EGM, on or before 31 October 2023.

As additional time is required for the Company to finalise the information to be included in the Circular, the despatch date of the Circular is expected to be postponed to on or before 10 November 2023.

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

Hong Kong, 31 October 2023

As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu (Chairman), Mr. Li Dong Hui, Daniel (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Ms. Wei Mei and Mr. Gan Jia Yue, and the independent non-executive directors of the Company are Mr. An Qing Heng, Mr. Wang Yang, Ms. Gao Jie, Ms. Yu Li Ping, Jennifer and Mr. Zhu Han Song.