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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (“**Announcements**”) of Geely Automobile Holdings Limited (“**Company**”) dated 12 December 2022 and 31 January 2023 in respect of the Non-Exempt Connected Transaction and Continuing Connected Transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As set out in the Announcements, it is expected that the Company will despatch a circular (“**Circular**”) to the Shareholders containing, among other things, about (i) the Non-Exempt Connected Transaction and 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 Connected Transaction and Continuing Connected Transactions; and (iv) other information as required under the Listing Rules together with a notice convening the EGM, on or before 28 February 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 further postponed to on or before 21 April 2023.

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

Hong Kong, 28 February 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. Lam Yin Shan, Jocelyn and Ms. Gao Jie.