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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)

**ANNOUNCEMENT ON WITHDRAWAL OF  
APPLICATION FOR THE PROPOSED RMB SHARE ISSUE**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements dated 17 June 2020, 24 June 2020, 1 September 2020, 17 September 2020 & 28 September 2020 and the circular dated 6 July 2020 (the “**Circular**”) of Geely Automobile Holdings Limited (the “**Company**”) in relation to, among other things, the Proposed RMB Share Issue under the Specific Mandate to be listed on the Sci-Tech Board. Unless otherwise stated, terms defined in the Circular shall have the same meanings when used in this announcement.

In view of the Company’s business decisions and strategic adjustments, after careful studies and discussion with the professional parties involved in the Proposed RMB Share Issue and as considered and approved by the Board in the Board meeting held on 25 June 2021, the Company decided to withdraw the application for the Proposed RMB Share Issue on the Sci-Tech Board.

In view of the healthy business operation of the Group, withdrawing the application for the Proposed RMB Share Issue on the Sci-Tech Board will not give rise to any material adverse impact on the financial position or operation of the Group. When the relevant conditions are met, the Company will actively promote the listing work of Renminbi share issuance.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in or investing in the securities of the Company.**

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

Hong Kong, 25 June 2021

*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, 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.*