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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 IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS

This announcement is made pursuant to Rule 14A.47A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

Reference is made to (i) the announcement (“**Announcement**”) of Geely Automobile Holdings Limited (“**Company**”) dated 11 December 2015 in respect of continuing connected transactions on the Volvo Financing Arrangements, and (ii) the announcement of the Company dated 5 January 2016 (the “**Delay Announcement**”) in respect of the delay in despatch of circular (“**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As set out in the Delay Announcement, it is expected that the Company will despatch the Circular to the Shareholders containing, among other things, (i) further information about the Volvo Financing Arrangements; (ii) the recommendation of the Independent Board Committee; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM on or about 25 January 2016.

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 5 February 2016.

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

Hong Kong, 25 January 2016

As at the date of this announcement, the executive Directors are Mr. Li Shu Fu (Chairman), Mr. Yang Jian (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Mr. Liu Jin Liang and Ms. Wei Mei, the non-executive Director is Mr. Carl Peter Edmund Moriz Forster, the independent non-executive Directors are Mr. Lee Cheuk Yin, Dannis, Mr. Yeung Sau Hung, Alex, Mr. Fu Yu Wu, Mr. An Qing Heng and Mr. Wang Yang.