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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 CONTEMPLATED
UNDER THE SUPPLEMENTAL EV AGREEMENT AND
THE SERVICES AGREEMENT**

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 announcements (“**Announcements**”) of Geely Automobile Holdings Limited (“**Company**”) dated 5 October 2016 and 18 October 2016 in respect of the continuing connected transactions contemplated under the Supplemental EV Agreement and the Services Agreement. 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 Company’s announcement dated 18 October 2016, it is expected that the Company will despatch a circular (“**Circular**”) to the Shareholders containing, among other things, (i) further information about the Revised Annual Caps and the continuing connected transactions contemplated under the Supplemental EV Agreement; (ii) the recommendation of the Independent Board Committee; (iii) the letter of advice from Quam Capital Limited to the Independent Board Committee and the Independent Shareholders; and (iv) other information as required under the Listing Rules together with the notice of the EGM on or before 8 November 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 11 November 2016.

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

Hong Kong, 8 November 2016

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.