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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)

CHANGE OF DATE OF BOARD MEETING

Reference was made to the announcement of Geely Automobile Holdings Limited (the “**Company**”) dated 22 January 2020 in relation to the notice of a meeting of the Board proposed to be held on Monday, 23 March 2020 at 11:00 a.m. to approve, among other matters, the annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the financial year ended 31 December 2019.

In view of the recent outbreak of novel coronavirus (COVID-19) in China, additional time is required by the Company’s auditor to complete the audit works on the annual results of the Group for the year ended 31 December 2019, the Board hereby announces that the Board meeting originally scheduled to be held on Monday, 23 March 2020 has been rescheduled to Monday, 30 March 2020 with the same agenda as set out in the aforementioned announcement.

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

Hong Kong, 11 March 2020

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.