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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)

**REVISED ARRANGEMENTS FOR THE
EXTRAORDINARY GENERAL MEETING**

Reference is made to the extraordinary general meeting (the “**EGM**”) of Geely Automobile Holdings Limited (the “**Company**”) to be held at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (the “**EGM Venue**”) on Wednesday, 29 July 2020.

Pursuant to the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 7) Regulation 2020 dated 13 July 2020 and the press release dated 27 July 2020 issued by The Government of the Hong Kong Special Administrative Region on the latest social distancing measures under Prevention and Control of Disease Ordinance (the “**Regulation**”), group gatherings of more than 20 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 20 persons each.

In light of the Regulation, which will remain in force for 7 days until 4 August 2020, the following revised arrangements in connection with the EGM will be put in place.

REVISED ARRANGEMENTS FOR ATTENDANCE IN PERSON AT THE EGM VENUE

Limiting attendance in person at the EGM Venue: To comply with the Regulation, the Company will limit attendance in person at the EGM Venue to 20 persons (including Shareholders and supporting staff for the EGM). Shareholders exceeding an estimated number of 13 cannot be accommodated. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

Shareholders are reminded that physical attendance at the EGM is not necessary for the purpose of exercising Shareholder rights. They are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the EGM as their proxy as previously advised.

Shareholders attending the EGM in person are expected to comply with all precautionary measures as set out in the circular to Shareholders of the Company dated 6 July 2020. Anyone who declines to adhere to any of the measures or cooperate with the Company may be denied entry to the EGM Venue. Further, no refreshments or drinks will be served.

If Shareholders have any questions relating to the EGM, please contact Union Registrars Limited, the Company's Hong Kong share registrar as follows:

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King's Road, North Point, Hong Kong
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By order of the Board of
Geely Automobile Holdings Limited
David C.Y. Cheung
Company Secretary

Hong Kong, 27 July 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.