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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)

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (“**Announcement**”) of Geely Automobile Holdings Limited (“**Company**”) dated 12 December 2022 in respect of the Non-Exempt Connected Transaction and Continuing Connected Transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

### **DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, it is expected that the Company will despatch a circular (“**Circular**”) to the Shareholders containing, among other things, about (i) the Non-Exempt Connected Transaction and Continuing Connected Transactions; (ii) the recommendations of the Independent Board Committee to the Independent Shareholders; (iii) the advice from the Independent Financial Adviser on the Non-Exempt Connected Transaction and Continuing Connected Transactions; and (iv) other information as required under the Listing Rules together with a notice convening the EGM, on or before 31 January 2023.

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 postponed to on or before 28 February 2023.

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

Hong Kong, 31 January 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Li Shu Fu (Chairman), Mr. Li Dong Hui, Daniel (Vice Chairman), Mr. Gui Sheng Yue (Chief Executive Officer), Mr. An Cong Hui, Mr. Ang Siu Lun, Lawrence, Ms. Wei Mei and Mr. Gan Jia Yue, and the independent non-executive directors of the Company are Mr. An Qing Heng, Mr. Wang Yang, Ms. Lam Yin Shan, Jocelyn and Ms. Gao Jie.*