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Brilliance Auto

华 晨 汽 车

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED

(華晨中國汽車控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1114)

CHANGE OF AUDITORS

On 2nd November, 2010, Grant Thornton International announced the appointment of Jingdu Tianhua Hong Kong as its new member firm in Hong Kong. On 19th November, 2010, it was announced that GTHK has concluded a merger agreement and will practise in the name of another certified public accountants practice. On 2nd December, 2010, the Company received a resignation letter from GTHK resigning as auditors of the Company effective 2nd December, 2010. As the Board would like to continue to use the services provided by a member of Grant Thornton International in Hong Kong, the Board has therefore appointed Jingdu Tianhua Hong Kong as auditors of the Company effective 2nd December, 2010. Jingdu Tianhua Hong Kong will hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Brilliance China Automotive Holdings Limited (the “**Company**”) announces Jingdu Tianhua Hong Kong has been appointed by the Board as auditors of the Company effective 2nd December, 2010. Jingdu Tianhua Hong Kong will hold office until the conclusion of the next annual general meeting of the Company.

On 2nd November, 2010, Grant Thornton International announced the appointment of Jingdu Tianhua Hong Kong as its new member firm in Hong Kong. On 19th November, 2010, it was announced that Grant Thornton Hong Kong (“**GTHK**”) has concluded a merger agreement and will practise in the name of another certified public accountants practice. On 2nd December, 2010, the Company received a resignation letter from GTHK resigning as auditors of the Company effective 2nd December, 2010. As the Board would like to continue to use the services provided by a member of Grant Thornton International in Hong Kong, after consideration by the Audit Committee of the Board, it was decided to appoint Jingdu Tianhua Hong Kong as auditors of the Company effective 2nd December, 2010 pursuant to the authority to appoint auditors granted to the Board at the annual general meeting of the Company held on 28th May, 2010.

* For identification purposes only

GTHK has confirmed that there are no circumstances connected with its resignation which it considered should be brought to the attention of the shareholders or creditors of the Company.

The Board confirmed that there is no disagreement between the Company and GTHK. The Board and the Audit Committee of the Board further confirmed that there are no circumstances in respect of the change of auditors which they considered should be brought to the attention of the shareholders of the Company.

By Order of the Board
Brilliance China Automotive Holdings Limited
Wu Xiao An
(also known as Ng Siu On)
Chairman

Hong Kong, 2nd December, 2010

As at the date of this announcement, the Board comprises five executive directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Qi Yumin (Chief Executive Officer), Mr. He Guohua, Mr. Wang Shiping and Mr. Tan Chengxu; one non-executive director, Mr. Lei Xiaoyang; and three independent non-executive directors, Mr. Xu Bingjin, Mr. Song Jian and Mr. Jiang Bo.