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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)

INSIDE INFORMATION PLEDGE OF SHARES BY A CONTROLLING SHAREHOLDER

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed by Liaoning Xinrui Automotive Industry Development Co., Ltd. (“**Liaoning Xinrui**”), the controlling shareholder (as defined in the Listing Rules) of the Company, that on 5th November, 2020, Liaoning Xinrui has signed an agreement with an independent third party (the “**Lender**”) to pledge a total of 1,535,074,988 ordinary shares in the issued share capital of the Company (the “**Pledged Shares**”) to the Lender as security for certain loan facilities provided by the Lender to Liaoning Xinrui. The Pledged Shares represent approximately 30.43% of the total issued share capital of the Company as at the date of this announcement. The Pledged Shares does not fall within the scope of Rule 13.17 of the Listing Rules.

As at the date of this announcement, Liaoning Xinrui is interested in 1,535,074,988 shares of the Company, representing approximately 30.43% of the total issued share capital 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, 6th November, 2020

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. Yan Bingzhe (Chief Executive Officer), Mr. Zhang Wei, Mr. Sun Baowei and Ms. Ma Nina; and three independent non-executive Directors, Mr. Xu Bingjin, Mr. Song Jian and Mr. Jiang Bo.

* *For identification purposes only*