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Brilliance Auto

華 晨 汽 車

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

COURT ACCEPTANCE OF THE APPLICATION FOR RESTRUCTURING OF RENAULT BRILLIANCE JINBEI AUTOMOTIVE COMPANY LIMITED, A SUBSIDIARY OF THE COMPANY

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

Reference is made to the quarterly update announcement of the Company dated 30th December, 2021 in relation to, among other things, the Restructuring of Renault Brilliance Jinbei Automotive Company Limited (“**RBJAC**”). The Company wishes to announce that the application for the Restructuring has been accepted by the Shenyang Intermediate People’s Court (瀋陽市中級人民法院) on 12th January, 2022 (the “**Court Order**”). Pursuant to the Court Order, a restructuring committee of RBJAC (華晨雷諾金杯汽車有限公司清算組) to be headed by Mr. Gao Wei (高巍), the director of the general law office of the State-owned Assets Supervision and Administration Commission of Liaoning Provincial People’s Government (遼寧省人民政府國有資產監督管理委員會綜合法規處處長), was appointed by the Shenyang Intermediate People’s Court as the administrator to administer the Restructuring.

The Company will continue to closely monitor the development of the Restructuring and actively cooperate with the subsequent restructuring procedures imposed by the Shenyang Intermediate People’s Court and will keep the shareholders of the Company and the public informed of any major developments in relation to the Restructuring by issuing further announcement(s) as and when appropriate.

* *For identification purposes only*

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31st March, 2021, and will remain suspended until further notice pending fulfillment of the resumption guidance set out in the announcement of the Company dated 31st May, 2021.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares 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, 12th January, 2022

As at the date of this announcement, the Board comprises four executive directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Shen Tie Dong (Chief Executive Officer), Mr. Zhang Wei and Mr. Sun Baowei; and three independent non-executive directors, Mr. Song Jian, Mr. Jiang Bo and Mr. Dong Yang.