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 DATE OF BOARD MEETING AND NOTIFICATION OF BOARD MEETING

Reference is made to the announcement of Brilliance China Automotive Holdings Limited (the "**Company**") dated 24th March, 2021, in respect of the notification of the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Board Meeting**") originally scheduled to be held on Wednesday, 31st March, 2021 for the purposes of, among other things, considering and approving the consolidated financial results of the Company and its subsidiaries (the "**Group**") for the year ended 31st December, 2020 (the "**Annual Results**").

The Board hereby announces that the date of the Board Meeting has been rescheduled to Friday, 29th July, 2022 with the same agenda as set out in the abovementioned announcement.

The Board also announces that another meeting of the Board will be held on Friday, 29th July, 2022 immediately after the closing of the Board Meeting for the purposes of, among other things, considering and approving the unaudited consolidated interim financial results of the the Group for the six months ended 30th June, 2021.

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

Hong Kong, 19th July, 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.

* *For identification purposes only*