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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Brilliance China Automotive Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Suites 1602-05, Chater House, 8 Connaught Road Central, Hong Kong on Friday, 26th August, 2022 for the purposes of, among other things, considering and approving the consolidated financial results of the Company and its subsidiaries for the year ended 31st December, 2021.

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

Hong Kong, 16th August, 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*