

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)

Proxy form for use at the 2022 Annual General Meeting or any adjournment thereof

I/We¹ _____
of _____
being the holder(s) of _____² shares with a par value of US\$0.01 each in the capital of Brilliance China Automotive Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³ or _____
of _____
as my/our proxy to act for me/us at the 2022 Annual General Meeting of the Company (the "Meeting"), to be held at Pheasant – Jasmine Room, 1/F., Mandarin Oriental Hong Kong, 5 Connaught Road Central, Central, Hong Kong on Friday, 11th November, 2022 at 9:15 a.m. (or immediately after the conclusion of the annual general meeting of the Company for the year ended 31st December, 2020) or any adjournment thereof, and in particular (but without limitation) at such Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice convening the said Meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditors of the Company for the year ended 31st December, 2021.		
2.	To re-elect directors of the Company (each as a separate resolution):		
	(A) To re-elect Mr. Wu Xiao An (also known as Mr. Ng Siu On) as executive director.		
	(B) To re-elect Mr. Shen Tie Dong as executive director.		
	(C) To re-elect Mr. Dong Yang as independent non-executive director.		
	(D) To re-elect Dr. Lam Kit Lan, Cynthia as independent non-executive director.		
	(E) To authorise the board of directors to fix the remuneration of the directors.		
3.	To re-appoint Grant Thornton Hong Kong Limited as auditors and to authorise the board of directors to fix their remuneration.		
4.	(A) To grant a general and unconditional mandate to the directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20 percent of the number of shares of the Company in issue as at the date of passing of this resolution.		
	(B) To grant a general and unconditional mandate to the directors to repurchase the Company's own shares not exceeding 10 percent of the number of shares of the Company in issue as at the date of passing of this resolution.		
	(C) To extend the mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).		

* **The full text of the resolutions appears in the notice of the 2022 Annual General Meeting contained in the circular issued by the Company dated 23rd September, 2022.**

Signature⁵ _____

Dated _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE BOX MARKED "FOR" THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE BOX MARKED "AGAINST" THE RELEVANT RESOLUTION. Failure to tick either box will entitle your proxy to cast your vote at his discretion. On a poll, your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting except that persons appointed by a clearing house as a proxy will be able to vote on a show of hands and on poll.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In order to be valid, this form of proxy duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong before 9:15 a.m., Hong Kong time, on Wednesday, 9th November, 2022, or not less than 48 hours before the time appointed for holding any adjournment of the Meeting.
7. In case of joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish and in such event, the form of proxy will be deemed to be revoked.
10. Resolutions will be put to shareholders to vote taken by way of a poll.

* For identification purposes only