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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)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING AND THE 2022 ANNUAL GENERAL MEETING HELD ON 11TH NOVEMBER, 2022

The Board is pleased to announce that all the ordinary resolutions proposed at the 2021 Annual General Meeting and the 2022 Annual General Meeting were duly passed by the Shareholders attending and voting at the 2021 Annual General Meeting and the 2022 Annual General Meeting by way of poll.

References are made to (i) the circular and the supplemental circular issued by the Company dated 23rd September, 2022 and 11th October, 2022, respectively (the “**Circulars**”); (ii) the notice convening the 2021 Annual General Meeting dated 23rd September, 2022, and (iii) the revised notice convening the 2022 Annual General Meeting dated 11th October, 2022. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circulars.

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the 2021 Annual General Meeting as set out in the notice of the 2021 Annual General Meeting were duly passed by the Shareholders attending and voting at the 2021 Annual General Meeting by way of poll.

* *For identification purposes only*

Details of the poll results in respect of the ordinary resolutions proposed at the 2021 Annual General Meeting are as follows:

Ordinary resolutions proposed at the 2021 Annual General Meeting <i>(Note 1)</i>		FOR votes (%)	AGAINST votes (%)	Total number of votes
1.	To resolve, ratify and confirm the 2021 Annual General Meeting as the annual general meeting of the Company for the year ended 31st December, 2020.	3,466,032,362 (99.9650%)	1,213,855 (0.0350%)	3,467,246,217
2.	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, 2020.	2,581,997,232 (76.9281%)	774,378,985 (23.0719%)	3,356,376,217

Note 1: The full text of the resolutions proposed at the 2021 Annual General Meeting was set out in the notice of the 2021 Annual General Meeting dated 23rd September, 2022.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions put forward at the 2021 Annual General Meeting were duly passed as ordinary resolutions.

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the 2022 Annual General Meeting as set out in the revised notice of the 2022 Annual General Meeting were duly passed by the Shareholders attending and voting at the 2022 Annual General Meeting by way of poll.

Details of the poll results in respect of the ordinary resolutions proposed at the 2022 Annual General Meeting are as follows:

Ordinary resolutions proposed at the 2022 Annual General Meeting <i>(Note 2)</i>		FOR votes (%)	AGAINST votes (%)	Total number of votes
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.	2,587,933,716 (76.9996%)	773,037,136 (23.0004%)	3,360,970,852

Ordinary resolutions proposed at the 2022 Annual General Meeting <i>(Note 2)</i>			FOR votes (%)	AGAINST votes (%)	Total number of votes
2.	(A)	To re-elect Mr. Wu Xiao An (also known as Mr. Ng Siu On) as executive Director.	2,927,828,542 (84.3276%)	544,140,310 (15.6724%)	3,471,968,852
	(B)	To re-elect Mr. Shen Tie Dong as executive Director.	2,931,464,089 (87.2208%)	429,506,763 (12.7792%)	3,360,970,852
	(C)	To re-elect Mr. Xu Daqing as executive Director.	3,266,452,615 (94.0807%)	205,516,237 (5.9193%)	3,471,968,852
	(D)	To re-elect Mr. Dong Yang as independent non-executive Director.	3,014,995,500 (86.8382%)	456,973,352 (13.1618%)	3,471,968,852
	(E)	To re-elect Dr. Lam Kit Lan, Cynthia as independent non-executive Director.	3,470,754,997 (99.9650%)	1,213,855 (0.0350%)	3,471,968,852
	(F)	To authorise the Board to fix the remuneration of the Directors.	3,466,886,997 (99.8536%)	5,081,855 (0.1464%)	3,471,968,852
3.	To re-appoint Grant Thornton Hong Kong Limited as auditors and to authorise the Board to fix their remuneration.		3,384,188,967 (97.6035%)	83,091,885 (2.3965%)	3,467,280,852
4.	(A)	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with new Shares not exceeding 20 percent of the number of Shares in issue as at the date of passing of this resolution.	2,520,891,385 (72.6070%)	951,077,467 (27.3930%)	3,471,968,852
	(B)	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10 percent of the number of Shares in issue as at the date of passing of this resolution.	3,470,473,846 (99.9569%)	1,495,006 (0.0431%)	3,471,968,852
	(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).	2,414,970,599 (69.5562%)	1,056,998,253 (30.4438%)	3,471,968,852

Note 2: The full text of the resolutions proposed at the 2022 Annual General Meeting was set out in the revised notice of the 2022 Annual General Meeting dated 11th October, 2022.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions put forward at the 2022 Annual General Meeting were duly passed as ordinary resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2021 Annual General Meeting and the 2022 Annual General Meeting.

As at the date of the 2021 Annual General Meeting and the 2022 Annual General Meeting, the number of issued Shares was 5,045,269,388 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the 2021 Annual General Meeting and the 2022 Annual General Meeting.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the 2021 Annual General Meeting and/or the 2022 Annual General Meeting under Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the 2021 Annual General Meeting and/or the 2022 Annual General Meeting. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the 2021 Annual General Meeting and/or the 2022 Annual General Meeting and no Shareholders have stated their intention in the Circulars to vote against or to abstain from voting on any of the proposed resolutions at the 2021 Annual General Meeting and/or the 2022 Annual General Meeting.

All Directors, namely Mr. Wu Xiao An (also known as Mr. Ng Siu On), Mr. Shen Tie Dong, Mr. Zhang Wei, Mr. Xu Daqing, Mr. Song Jian, Mr. Jiang Bo, Mr. Dong Yang and Dr. Lam Kit Lan, Cynthia attended the 2021 Annual General Meeting and the 2022 Annual General Meeting either in person or through the telecommunication facilities.

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

Hong Kong, 11th November, 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. Xu Daqing; and four independent non-executive Directors, Mr. Song Jian, Mr. Jiang Bo, Mr. Dong Yang and Dr. Lam Kit Lan, Cynthia.