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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)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Brilliance China Automotive Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30th December, 2022 (the “**Announcement**”) in relation to, among other things, use of proceeds from the Disposal and the notification of meeting of the board of directors (the “**Board**”) of the Company for the declaration and payment of a special dividend. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that at the meeting of the Board held on 13th January, 2023, having considered the financial and cash flow position as well as any possible new strategic investment options of the Group, the Board has resolved to declare a special dividend (the “**Special Dividend**”) of HK\$0.96 per ordinary share of the Company. The Special Dividend is expected to be paid on or about Monday, 27th February, 2023 in cash to the Shareholders whose names appear on the register of members of the Company as at Thursday, 16th February, 2023.

To determine entitlements to the Special Dividend, the register of members of the Company will be closed from Tuesday, 14th February, 2023 to Thursday, 16th February, 2023 (both days inclusive), during which period no transfer of shares of the Company will be registered. The record date for the Special Dividend is Thursday, 16th February, 2023. In order to qualify for the Special Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m., Hong Kong time, on Monday, 13th February, 2023.

* *For identification purposes only*

As mentioned in the Announcement, the Board will consider by no later than 31st March, 2023 whether a further special dividend will be declared out of the remaining balance of the Net Proceeds.

The declaration of the Special Dividend as well as the Company's dividend distribution record in the past may not be used as a reference or basis to determine the level of dividends that may be declared or paid in the future. There is no assurance that dividends will be paid in any particular manner or amount for any given period.

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

Hong Kong, 13th January, 2023

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.