

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**CLARIFICATION ANNOUNCEMENT
REGARDING MEDIA REPORTS**

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”) to clarify certain media reports published recently.

The board of directors (the “**Board**”) of the Company noted that there were certain media reports recently reporting the possible acquisition of shares of the Company by the Shenyang Municipal Government from Huachen Automotive Group Holdings Company Limited (a controlling shareholder of the Company which is effectively interested in, through its wholly-owned subsidiary Liaoning Xinrui Automotive Industry Development Co., Ltd., approximately 30.43% of the issued share capital of the Company and currently under restructuring) (the “**Media Reports**”). The Board wishes to clarify that, to the best of the Company’s knowledge, information and belief, and having made all reasonable enquiries, the Company does not have any knowledge of the matters referred to in the Media Reports and the source of information contained in the Media Reports.

Shareholders and prospective investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24th April, 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.

* *For identification purposes only*