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Brilliance Auto

华 晨 汽 车

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)

INSIDE INFORMATION

UPDATE ON RESTRUCTURING OF CONTROLLING SHAREHOLDER

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 15th November, 2020, 20th November, 2020, 9th June, 2022 and 31st May, 2023 in relation to the potential restructuring of Huachen Automotive Group Holdings Company Limited (“**Huachen**”), the controlling shareholder (as defined in the Listing Rules) of the Company (the “**Huachen Restructuring**”).

The Company has been informed by Huachen that the creditors of Huachen had approved the plan for the Huachen Restructuring. The plan for the Huachen Restructuring will be subject to the approval by the Shenyang Intermediate People’s Court.

Save as disclosed in this announcement, the Company is not in possession of further details on the Huachen Restructuring.

The Company will continue to closely monitor the development of the Huachen Restructuring and will keep the shareholders of the Company and the public informed of any major developments in relation to the Huachen Restructuring by issuing further announcement(s) as and when appropriate.

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

Hong Kong, 1st August, 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*