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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)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHAIRMAN OF THE BOARD;  
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES;  
AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Brilliance China Automotive Holdings Limited (the “**Company**”) announces that Mr. Wu Xiao An (also known as Ng Siu On) (“**Mr. Wu**”) has tendered his resignation as (i) an executive director of the Company; (ii) the Chairman of the Board; (iii) a member of the nomination committee, the remuneration committee, and the subsidiary senior management appointment committee of the Board; (iv) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (v) an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); and (vi) all other positions of the subsidiaries and associates of the Company, all with effect from 11th September, 2024 due to his other commitment.

Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express high praise and sincere gratitude to Mr. Wu for his tremendous and valuable contributions to the Company during his tenure of office.

Upon the resignation of Mr. Wu, the Company is in the process of identifying a suitable candidate to be appointed as the Authorised Representative and the Process Agent. Further announcement will be made on the appointment in accordance with the relevant requirements of the Listing Rules.

By order of the Board  
**Brilliance China Automotive Holdings Limited**  
**Zhang Yue**  
*Executive Director and Chief Executive Officer*

Hong Kong, 11th September, 2024

*As at the date of this announcement (given that the resignation of Director takes effect from the date of this announcement), the Board comprises three executive Directors, Mr. Zhang Yue (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*