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 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)

NOTICE OF BOARD MEETING AND PROPOSED DECLARATION OF DIVIDEND

The board of directors (the "**Board**") of Brilliance China Automotive Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 3303, 33rd Floor, The Henderson, 2 Murray Road, Central, Hong Kong on Monday, 3rd March, 2025 (the "**Board Meeting**") for the purpose of, among other matters, considering and approving the declaration and payment of a dividend (the "**Dividend**") to the shareholders of the Company (the "**Shareholders**") whose names are registered on the register of members of the Company on the relevant record date.

Subject to the approval at the Board Meeting, the Company will make further announcement after the Board Meeting to set out the details of the Dividend.

As the Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 19th February, 2025

As at the date of this announcement, the Board comprises three executive directors, Mr. Zhang Yue (Chairman and 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*