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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17TH JULY, 2025

The Board is pleased to announce that the resolution proposed at the Special General Meeting to approve the 2025 Non-Exempt CCTs Agreements and the transactions contemplated thereunder (including the 2025 Non-Exempt Proposed Caps) was duly passed by the Independent Shareholders attending and voting at the meeting by way of poll.

Reference is made to the circular issued by the Company dated 26th June, 2025 (the "**Circular**") in relation to the 2025 Non-Exempt CCTs Agreements and the 2025 Non-Exempt Proposed Caps. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution in relation to the 2025 Non-Exempt CCTs Agreements and the 2025 Non-Exempt Proposed Caps set out in the notice of special general meeting of the Company dated 26th June, 2025 (the "**SGM Notice**") and proposed at the Special General Meeting was duly passed by the Independent Shareholders attending and voting at the Special General Meeting by way of poll.

Details of the poll results in respect of the ordinary resolution proposed at the Special General Meeting are as follows:

Ordinary resolution proposed at the Special General Meeting *(Note)*		**FOR vote** *(%)*	**AGAINST vote** *(%)*	**Total number of votes**
1.	To approve, confirm and ratify the 2025 Non-Exempt CCTs Agreements and the transactions contemplated thereunder (including the 2025 Non-Exempt Proposed Caps).	1,445,578,466 (99.9961%)	56,036 (0.0039%)	1,445,634,502

Note: The full text of the resolution proposed at the Special General Meeting was set out in the SGM Notice.

* *For identification purposes only*

As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution put forward at the Special General Meeting was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Special General Meeting.

As at the date of the Special General Meeting, the number of issued Shares was 5,045,269,388 Shares. Shenyang Automobile, who as at the date of the Special General Meeting was, through Shenyang Sanshi, interested in 1,512,875,802 Shares, representing approximately 29.99% of the entire issued share capital of the Company, was required under the Listing Rules to abstain, and had abstained, from voting in respect of the ordinary resolution proposed at the Special General Meeting. Save for Shenyang Sanshi's direct interest in 1,512,875,802 Shares, none of the associates of Shenyang Automobile was directly interested in any Shares as at the date of the Special General Meeting. As such, the Independent Shareholders holding a total of 3,532,393,586 Shares, representing approximately 70.01% of the issued share capital of the Company, were entitled to attend and vote for or against the ordinary resolution proposed at the Special General Meeting.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the Special General Meeting under Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the Special General Meeting. There was no restriction on any Shareholders to cast votes on the proposed resolution at the Special General Meeting and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the Special General Meeting.

Except for Mr. Guo Hongbo, who was unable to attend due to other commitment, all Directors, namely Mr. Zhang Yue, Mr. Zhang Wei, Mr. Song Jian, Mr. Jiang Bo, Mr. Dong Yang and Dr. Lam Kit Lan, Cynthia attended the Special General Meeting either in person or through telecommunication facilities.

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

Hong Kong, 17th July, 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. Guo Hongbo; and four independent non-executive Directors, Mr. Song Jian, Mr. Jiang Bo, Mr. Dong Yang and Dr. Lam Kit Lan, Cynthia.