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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Brilliance China Automotive Holdings Limited (the “**Company**”) announces that Dr. Lam Kit Lan, Cynthia (“**Dr. Lam**”) has tendered her resignation as an independent non-executive Director with effect from 30th June, 2026 (the “**Effective Date**”) due to her other business engagements which require more of her dedication. Dr. Lam will also cease to be a member of the nomination committee of the Board upon the Effective Date.

Dr. Lam has confirmed that she has no disagreement with the Board and there is no matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

Following the resignation of Dr. Lam, the Company will have a single gender Board and will not meet the requirement under Rule 13.92 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and code provision B.3.5 of the corporate governance code as set out in Appendix C1 to the Listing Rules which stipulates that the listed issuer must appoint at least one director of a different gender to the nomination committee.

The Board will use its best endeavors to identify a suitable female candidate for appointment as a Director as soon as possible to comply the requirement under code provision B.3.5 of the corporate governance code as set out in Appendix C1 to the Listing Rules and in any event within three months from the Effective Date in order to ensure compliance with Rule 13.92 of the Listing Rules. In making the appointment of a Director, a number of factors including but not limited to professional qualifications and experience, cultural and educational background, race and ethnicity, gender and age will be taken into account with an aim to make the Board more diverse.

Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 27th April, 2026

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.

* *For identification purposes only*