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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 ANNUAL GENERAL MEETING HELD ON 18TH JUNE, 2026

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders attending and voting at the Annual General Meeting by way of poll.

References is made to the circular issued by the Company dated 24th April, 2026 (the "**Circular**") in relation to, among other things, proposals for (i) grant of general mandates to issue Shares and repurchase Shares; and (ii) re-election of retiring Directors. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the notice of annual general meeting of the Company dated 24th April, 2026 (the "**AGM Notice**") and proposed at the Annual General Meeting were duly passed by the Shareholders attending and voting at the Annual General Meeting by way of poll.

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

Ordinary resolutions proposed at the Annual General Meeting *(Note)*		**FOR vote** *(%)*	**AGAINST vote** *(%)*	**Total number of votes**
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditors of the Company for the year ended 31st December, 2025.	2,731,657,512 (99.3238%)	18,596,008 (0.6762%)	2,750,253,520

* *For identification purposes only*

Ordinary resolutions proposed at the Annual General Meeting *(Note)*			FOR vote *(%)*	AGAINST vote *(%)*	Total number of votes
2.	(A)	To re-elect Mr. Song Jian as independent non-executive director.	2,375,989,885 (86.3945%)	374,173,635 (13.6055%)	2,750,163,520
	(B)	To re-elect Mr. Jiang Bo as independent non-executive director.	2,236,598,013 (81.3233%)	513,655,507 (18.6767%)	2,750,253,520
	(C)	To authorise the Board to fix the remuneration of the Directors.	2,697,156,679 (98.0694%)	53,096,841 (1.9306%)	2,750,253,520
3.	To re-appoint Grant Thornton Hong Kong Limited as auditors and to authorise the Board to fix their remuneration.		2,745,379,502 (99.8229%)	4,872,018 (0.1771%)	2,750,251,520
4.	(A)	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with new Shares not exceeding 20 percent of the number of Shares in issue as at the date of passing of this resolution.	2,339,545,990 (85.0660%)	410,725,530 (14.9340%)	2,750,271,520
	(B)	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10 percent of the number of Shares in issue as at the date of passing of this resolution.	2,749,227,502 (99.9620%)	1,044,018 (0.0380%)	2,750,271,520
	(C)	To extend the mandate granted under resolution No. 4(A) by including the number of Shares repurchased by the Company pursuant to resolution No. 4(B).	2,344,073,990 (85.2306%)	406,197,530 (14.7694%)	2,750,271,520

Note: The full text of the resolutions proposed at the Annual General Meeting was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions put forward at the Annual General Meeting were duly passed as ordinary resolutions.

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 Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued Shares was 5,045,269,388 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting.

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

All Directors, namely Mr. Zhang Yue, Mr. Zhang Wei, Mr. Guo Hongbo, Mr. Song Jian, Mr. Jiang Bo, Mr. Dong Yang and Dr. Lam Kit Lan, Cynthia attended the Annual 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, 18th June, 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.