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)

NOTIFICATION OF BOARD MEETING

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 Friday, 21st August, 2026 for the purposes of, among other things, considering and approving the unaudited consolidated interim financial results of the Company and its subsidiaries for the six months ended 30th June, 2026, as well as considering and approving the declaration and payment of a dividend, if any.

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

Hong Kong, 11th August, 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 three independent non-executive directors, Mr. Song Jian, Mr. Jiang Bo and Mr. Dong Yang.

* *For identification purposes only*