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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)**

### **INSIDE INFORMATION RELEASE OF SHARE PLEDGE BY CONTROLLING SHAREHOLDER**

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 6th November, 2020 (the “**Announcement**”) in relation to the agreement dated 5th November, 2020 (the “**Share Pledge Agreement**”) entered into between Liaoning Xinrui, the controlling shareholder (as defined in the Listing Rules) of the Company, and the Lender in relation to the creation of share pledge over the Pledged Shares. Unless stated otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

On 29th December, 2020, the Board was informed by Liaoning Xinrui that the Pledged Shares under the Share Pledge Agreement have been released.

As at the date of this announcement, Liaoning Xinrui is interested in 1,535,074,988 shares of the Company, representing approximately 30.43% of the total issued share capital of the Company.

By order of the Board  
**Brilliance China Automotive Holdings Limited**  
**Wu Xiao An**  
**(also known as Ng Siu On)**  
*Chairman*

Hong Kong, 29th December, 2020

*As at the date of this announcement, the Board comprises five executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Yan Bingzhe (Chief Executive Officer), Mr. Zhang Wei, Mr. Sun Baowei and Ms. Ma Nina; and three independent non-executive Directors, Mr. Xu Bingjin, Mr. Song Jian and Mr. Jiang Bo.*

\* *For identification purposes only*