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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Brilliance China Automotive Holdings Limited (the “**Company**”) dated 16th March, 2021, in respect of the notification of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) originally scheduled to be held on Friday, 26th March, 2021 for the purposes of, among other things, considering and approving the consolidated financial results of the Company and its subsidiaries for the year ended 31st December, 2020 (the “**Annual Results**”).

As additional time is required to finalise the Annual Results, the Board hereby announces that the date of the Board Meeting has been rescheduled to Wednesday, 31st March, 2021 with the same agenda as set out in the abovementioned announcement.

By order of the Board

Brilliance China Automotive Holdings Limited

Wu Xiao An

(also known as Ng Siu On)

Chairman

Hong Kong, 24th March, 2021

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 two independent non-executive Directors, Mr. Song Jian and Mr. Jiang Bo.

* For identification purposes only