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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)

**ANNOUNCEMENT
REGARDING MEDIA REPORTS**

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”) regarding certain media reports published recently.

The board of directors (the “**Board**”) of the Company noted that there were certain media reports recently reporting the possible disposal of the Company’s 25% equity interest in BMW Brilliance Automotive Ltd. (the “**Media Reports**”). The Board wishes to clarify that, to the best of the Company’s knowledge, information and belief, and having made all reasonable enquiries, the Company does not have any knowledge of the matters referred to in the Media Reports and the source of information contained in the Media Reports. The Board also notes that Huachen Automotive Group Holdings Company Limited (“**Huachen**”), the controlling shareholder of the Company, has also published an announcement denying the Media Reports. Huachen also confirmed that it has not received any information regarding the possible disposal from any governmental department, regulatory authorities or shareholders with respect to the contents of the Media Reports and it is not aware of the source of information set out in the Media Reports.

Shareholders and prospective investors are advised to exercise caution when dealing in the shares 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, 22nd January, 2024

As at the date of this announcement, the Board comprises four executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Shen Tie Dong (Chief Executive Officer), Mr. Zhang Wei and Mr. Xu Daqing; 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*