

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED

(華晨中國汽車控股有限公司):

(Incorporated in Bermuda with limited liability) (於百纂達註冊成立之有限公司) (Stock Code **股份代號:** 1114)

22 February 2024

Dear registered shareholder(s),

Mandatory Electronic dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under expanded paperless regime, Mandatory Electronic Dissemination of Corporate Communications that came into effect on 31 December 2023, Brilliance China Automotive Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company www.brillianceauto.com and the HKEXnews website at www.hkexnews.hk, in place of printed copies. You will receive a notice of publication of the website version of the Corporate Communications by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") (Note) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEXnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Please make sure your email address provided to us is functional and, in case you provide your email address by signing and returning the Reply Form, use legible handwriting to avoid missing or delay in receipt of Corporate Communications of the Company.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (a) be unable to receive any notifications regarding the publication of Corporate Communications by email; (b) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (c) the Company will send the Actionable Corporate Communications in printed form in the future.

Request for printed form

If you want to receive the Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to BrillianceChinaAuto.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purposes only

各位登記股東:

以電子方式發佈公司通訊之強制規定

根據於 2023 年 12 月 31 日生效,有關擴大無紙化制度下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條規定,公司通訊必須以電子 方式發佈。華晨中國汽車控股有限公司(「**本公司**」) 謹此通知 閣下,本公司已採用電子方式發佈公司通訊(「**公司通訊」**)之安排,該通訊是指 本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適 用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.brillianceauto.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。 將會以郵寄方式或電子郵件形式(按 閣下所作選擇)收取公司通訊網站版本的登載通知。

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊」^(Mit))**登載於本公司網站和披露易網站之外,將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附回條(「**回條**」)上列印的 閣下個人專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號 合和中心 17M 樓。 敬請 閣下確保提供給本公司的電子郵件地址有效或字體端正清晰(如 閣下使用回條提供電子郵件地址),以避免沒法收到或延遲 收到本公司的公司通訊。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(a)無法以電郵收到任何有關發佈公司通訊的 通知;(b)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(c)本公司未來將以印刷本形式發送可供採取行動的公司通訊。

要求印刷本

若 閣下希望收取公司通訊之印刷本,請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 BrillianceChinaAuto.ecom@computershare.com.hk,,並 註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取公司通訊印刷本之指示將於一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命

Brilliance China Automotive Holdings Limited 主席

吳小安

2024年2月22日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR	
重屬 二维碼	

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址		mmunications* of the following listed company (the "Company") 公司」)通過電子方式發佈的未來公司通訊 [。]	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company	上市公司名稱:	
	BRILLIANCE CHINA A	UTOMOTIVE HOLDINGS LIMITED	
	華晨中國汽車控股有限公	司	
Email address 電郵地址: (Note 3 / 附註3)			
Option 3:			
Signature(s): (Note 1)	Contact number:	Date:	
簽名: ^(附註1) _{——————}		日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all o 請清楚得妥 間下之所有資料。如臟聽名般東‧則本回條須由所有聯名殷東聯合簽 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽實施在其他方面俱容不正確,則如何條格會任整。 3. If the Company does not receive a functional email address in your reply, you will be to 如本公司沒有收到 間下的有效電子數件地址。图下將無法收到有關發佈公司通 4. If you provide more than one email address by QR code, email, reply form and/or othe 如 關下海無法收得多於一個的最一個所知。	unable to receive notifications regarding the pub 訊*的鏟知。	lication of Corporate Communications*.	

- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 除非另有证明,公司通讯乃指本公司已经出或符为提出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- | 「Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本 翌明中所指的「個人資料」與香港法例第 486 章 【個人資料(私腰)條例)(「【私隱條例)」)中「個人資料」的涵義相同・
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本回傳解所提供的個人資料/用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 圖下持有的本公司證券有關的其他事宜上與 圖下聯絡・ 圖下是自顧向本公司提供個人資料・若 圖下未能提供足夠資料・本公司可能無法處理 圖下在本回條上所述的指示及/或要求・
- 定列資料・本公司可能無法高度 圖 下在本回條上所述的指示及/或要求・
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 本公司可就任何所說明的用途或在法例规定的情况下,將 圖 內的個人資料玻璃或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。
 本公司可就任何所說明的用途或在法例规定的情况下,將 圖 內的個人資料玻璃或轉移給本公司的附屬公司。股份過戶處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer@computershare.com.hk</u>

 圖 方種根線(私屬條例)的條文宣閱及或修改 圖 下的個人資料。任何該等宣閱及或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣行量后六道東 183 號后和中心 17M 樓)向香港隱私主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。