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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Brilliance China Automotive Holdings Limited (the “**Company**”) hereby announces that Mr. Shen Tie Dong (“**Mr. Shen**”) has tendered his resignation as an executive Director, the chief executive officer of the Company, as well as a member of the remuneration committee, the nomination committee and the subsidiary senior management appointment committee of the Company with effect from 20th March, 2024 due to his other business commitment. In connection with the above resignation, Mr. Shen has also resigned as a director of Renault Brilliance Jinbei Automotive Company Limited, a subsidiary of the Company, and all other positions of the subsidiaries, joint ventures and associates of the Company.

Mr. Shen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shen for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 21st March, 2024

As at the date of this announcement (given that the resignation of Director takes effect on the date of this announcement), the Board comprises three executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), 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*