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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)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Brilliance China Automotive Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28th March, 2024 in relation to the notification of meeting of the board of directors (the “**Board**”) of the Company for the declaration and payment of a special dividend.

The Board is pleased to announce that at the meeting of the Board held on 15th April, 2024, having considered the financial and cash flow position as well as any possible new strategic investment options of the Group, the Board has resolved to declare a special dividend (the “**Special Dividend**”) of HK\$1.5 per ordinary share of the Company. The Special Dividend is expected to be paid on or about Friday, 17th May, 2024 in cash to the Shareholders whose names appear on the register of members of the Company as at Friday, 3rd May, 2024.

To determine entitlements to the Special Dividend, the register of members of the Company will be closed from Tuesday, 30th April, 2024 to Friday, 3rd May, 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. The record date for the Special Dividend is Friday, 3rd May, 2024. In order to qualify for the Special Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m., Hong Kong time, on Monday, 29th April, 2024.

* *For identification purposes only*

Following payment of the Special Dividend, a substantive portion of the net proceeds from the disposal of 25% equity interest in BMW Brilliance Automotive Ltd. will have already been distributed by way of special dividends to the shareholders of the Company and the remaining balance of the net proceeds will be retained for working capital of the Group. The Company may consider distributing further dividends according to the cash flow position of the Company during the year. The declaration of the Special Dividend as well as the Company's dividend distribution record in the past may not be used as a reference or basis to determine the level of dividends that may be declared or paid in the future. There is no assurance that dividends will be paid in any particular manner or amount for any given period.

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

Hong Kong, 15th April, 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. Zhang Yue (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.