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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform Shareholders and potential investors that, based on information currently available to the management, the Group expects that its unaudited profit after income tax expense for the six months ended 30th June, 2024 will decrease by approximately 60% as compared with that for the same period in 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the management, the Group expects that its unaudited profit after income tax expense for the six months ended 30th June, 2024 will decrease by approximately 60% as compared with that for the same period in 2023. The expected decrease in profit for the reporting period was mainly due to (i) a drop of performance of the Group’s major associate, BMW Brilliance Automotive Ltd.; and (ii) the withholding tax on dividend paid by subsidiaries of approximately RMB1,474 million during the period.

* For identification purposes only

As the Company is still in the process of finalizing the interim results for the six months ended 30th June, 2024, the information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to the unaudited management accounts currently available which is subject to possible adjustments following further internal review. As announced, the interim results announcement of the Company for the six months ended 30th June, 2024 is expected to be published on 22nd August, 2024 in compliance with the requirements under the Listing Rules.

Shareholders and potential 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)
Director

Hong Kong, 13th August, 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.