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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)

**NOTICE OF BOARD MEETING
AND
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Brilliance China Automotive Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suites 1602-05, Chater House, 8 Connaught Road Central, Hong Kong on Monday, 15th April, 2024 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names are registered on the register of members of the Company on the relevant record date.

Subject to the approval at the Board Meeting, the Company will make further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors are advised to exercise caution in dealing in the securities 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, 28th March, 2024

As at 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*