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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)

INSIDE INFORMATION EXPROPRIATION OF LAND

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

The Company wishes to inform its shareholders and potential investors of the Company that it has been informed by Renault Brilliance Jinbei Automotive Company Limited (“**RBJAC**”) that on 17th April, 2024, RBJAC received from Shenyang Dadong District People’s Government (瀋陽市大東區人民政府) (the “**Dadong Government**”) the “House Expropriation Announcement (Dadong District Zhengzhenggongzi (2024) No. 1)”* (《房屋徵收公告》(大東區政徵公字[2024]1號)), “House Expropriation Decision (Dadong District Zhengzhengzi (2024) No. 1)”* (《房屋徵收決定》(大東區政徵字[2024]1號)), and “Notice of Shenyang Dadong District People’s Government on Issuing the House Expropriation and Compensation and Resettlement Plan for the BMW West Lot in Dadong District” (《瀋陽市大東區人民政府關於印發大東區寶馬西地塊房屋徵收與補償安置方案的通知》) (collectively, the “**Expropriation Documents**”). The said expropriation was led by the Dadong Government and the land where the factory operated by RBJAC is located is within the scope of the expropriation (the “**Proposed Expropriation**”).

* For identification purposes only

Pursuant to the Expropriation Documents, as a result of the Proposed Expropriation, affected entities may be entitled to compensation from the Dadong Government in accordance with the Regulation on the Expropriation of Buildings on State-owned Land and Compensation (《國有土地上房屋徵收與補償條例》). The majority of the board of directors of the Company (except for Dr. Lam Kit Lan, Cynthia, an independent non-executive director, who has expressed her disagreement for the same reason that the Company should consider to contain its loss as stated in the announcement of the Company dated 11th April, 2023) agreed to, subject to the Dadong Government agreeing to a monetary compensation of no less than RMB450 million and three years of rent free usage of nearby factory and land, accept the Proposed Expropriation. RBJAC will continue to use its best endeavours to negotiate the most favourable compensation from the Dadong Government and will, as it has been, continue to use its best endeavours to work towards the resumption of production of RBJAC.

The Company will continue to closely monitor the development of the Proposed Expropriation and will keep the shareholders of the Company and the public informed of any major developments in relation to the Proposed Expropriation by issuing further announcement(s) as and when appropriate.

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

Hong Kong, 26th April, 2024

As at the date of this announcement, the board of directors of the Company 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