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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)

APPOINTMENT OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Brilliance China Automotive Holdings Limited (the “**Company**”) announces that with effect from 7th October, 2024, Ms. Lam Yee Wah Eva, the company secretary of the Company, has been appointed as an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

By order of the Board
Brilliance China Automotive Holdings Limited
Zhang Yue
Executive Director and Chief Executive Officer

Hong Kong, 7th October, 2024

As at the date of this announcement, the Board comprises three executive Directors, 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.

* *For identification purposes only*