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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)**

## **NOTIFICATION OF BOARD MEETING**

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 Unit 3303, 33rd Floor, The Henderson, 2 Murray Road, Central, Hong Kong on Friday, 21st March, 2025 for the purposes of, among other things, considering and approving the consolidated financial results of the Company and its subsidiaries for the year ended 31st December, 2024.

By order of the Board

**Brilliance China Automotive Holdings Limited**

**Zhang Yue**

*Chairman and Chief Executive Officer*

Hong Kong, 11th March, 2025

*As at the date of this announcement, the Board comprises three executive directors, Mr. Zhang Yue (Chairman and 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*