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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)

**RESULTS OF SPECIAL GENERAL MEETING
HELD ON 17TH DECEMBER, 2010**

The Board is pleased to announce that the ordinary resolution relating to the Second Cross Guarantee was duly passed by the Independent Shareholders attending and voting at the Special General Meeting by way of poll at the Special General Meeting.

Reference is made to the announcement made by the Company dated 10th November, 2010 and the circular issued by the Company dated 1st December, 2010 (the “**Circular**”) in relation to, among other things, the Second Cross Guarantee. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

The Board is pleased to announce that the ordinary resolution relating to the Second Cross Guarantee was duly passed by the Independent Shareholders attending and voting at the Special General Meeting by way of poll at the Special General Meeting held on 17th December, 2010. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Special General Meeting.

As at the date of the Special General Meeting, the number of issued Shares of the Company was 4,993,969,388 Shares. Huachen, who as at the date of the Special General Meeting was interested in 2,260,074,988 Shares, representing approximately 45.26% of the issued share capital of the Company, has abstained from voting in respect of the ordinary resolution in relation to the Second Cross Guarantee. As at the date of the Special General Meeting, none of the associates of Huachen was interested in any Shares. As such, Independent Shareholders holding a total of 2,733,894,400 Shares, representing approximately 54.74% of the issued share capital of the Company, were entitled to vote for or against the ordinary resolution at the Special General Meeting.

* For identification purposes only

Details of the poll results in respect of the ordinary resolution in relation to the Second Cross Guarantee are as follows:

| Ordinary Resolution proposed at the Special General Meeting | FOR votes (%) | AGAINST votes (%) | Total number of votes |
|--|----------------------------|--------------------------|------------------------------|
| To approve, confirm and ratify the entering into of the Second Cross Guarantee Agreement on 10th November, 2010 between Xing Yuan Dong and Huachen, in relation to the provision of cross guarantee by each of Xing Yuan Dong and Huachen for the banking facilities of the other party up to the amount of RMB1,500 million for the period from 1st January, 2011 to 31st December, 2011 and to authorise the Directors to take such actions as are necessary to give effect to the Second Cross Guarantee. | 1,933,471,701 (99.787%) | 4,126,000 (0.213%) | 1,937,597,701 |

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

Hong Kong, 17th December, 2010

As at the date of this announcement, the Board comprises five executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Qi Yumin (Chief Executive Officer), Mr. He Guohua, Mr. Wang Shiping and Mr. Tan Chengxu; one non-executive Director, Mr. Lei Xiaoyang; and three independent non-executive Directors, Mr. Xu Bingjin, Mr. Song Jian and Mr. Jiang Bo.