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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of Directors (the “Directors”) of Brilliance China Automotive Holdings Limited are set out below:

Executive Directors

Mr. Wu Xiao An (also known as Mr. Ng Siu On) (*Chairman*)

Mr. Shen Tie Dong (*Chief Executive Officer*)

Mr. Zhang Wei

Mr. Sun Baowei

Independent Non-executive Directors

Mr. Song Jian

Mr. Jiang Bo

Mr. Dong Yang

As at the date of this announcement, the Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Xiao An (also known as Mr. Ng Siu On)			M	M
Mr. Shen Tie Dong			M	M
Mr. Zhang Wei				
Mr. Sun Baowei				
Mr. Song Jian		M	M	C
Mr. Jiang Bo		C	C	M
Mr. Dong Yang		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

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

Hong Kong, 8th November, 2021

* For identification purposes only