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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)

INSIDE INFORMATION UPDATE ON RESTRUCTURING OF RENAULT BRILLIANCE JINBEI AUTOMOTIVE COMPANY LIMITED

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 30th December, 2021, 12th January, 2022 and 24th May, 2022 in relation to, among other things, the Restructuring; and (ii) the announcements of the Company dated 11th April, 2023 and 17th May, 2023 in relation to the Formal Proposed Capital Contribution (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to announce that on 23rd May, 2023, the Shenyang Intermediate People’s Court approved the Formal Restructuring Plan.

The Company will continue to closely monitor the development of the Restructuring and the implementation of the Formal Restructuring Plan and will keep the shareholders of the Company and the public informed of any major developments in relation to the Restructuring 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, 25th May, 2023

As at the date of this announcement, the Board comprises four executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Shen Tie Dong (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*