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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)

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 Suites 1602–05, Chater House, 8 Connaught Road Central, Hong Kong on Friday, 3rd April, 2009 at 2:30 p.m. for the purposes of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31st December, 2008.

By order of the Board

Brilliance China Automotive Holdings Limited

Wu Xiao An

(also known as Ng Siu On)

Chairman

Hong Kong, 24th March, 2009

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. Qi Yumin (Chief Executive Officer), Mr. He Guohua and Mr. Wang Shiping; one non-executive director, Mr. Lei Xiaoyang; and three independent non-executive directors, Mr. Xu Bingjin, Mr. Song Jian and Mr. Jiang Bo.

* *for identification purposes only*