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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)**

## **VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 5TH JUNE, 2009**

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly approved by the Shareholders attending and voting at the Annual General Meeting by way of poll.

Reference is made to the circular issued by the Company dated 16th April, 2009 (the “Circular”) in relation to, among other things, the re-election of Directors, the Issue Mandate and the Repurchase Mandate and the notice of Annual General Meeting. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders attending and voting at the Annual General Meeting by way of poll. 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 Annual General Meeting.

As at the date of the Annual General Meeting, the number of issued Shares of the Company was 4,983,969,388 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There is no restriction on any Shareholders on voting on any of the resolutions at the Annual General Meeting.

Details of the poll results of the resolutions proposed at the Annual General Meeting are as follows:

Ordinary resolutions proposed at the Annual General Meeting		FOR	AGAINST	Total number of votes	
		votes (%)	votes (%)		
1	To receive and consider the audited consolidated financial statements and the reports of directors and auditors of the Company for the year ended 31st December, 2008.		3,587,252,925 (100%)	0 (0%)	3,587,252,925
2	(A)	(i) To re-elect Mr. Wu Xiao An (also known as Mr. Ng Siu On) as a Director.	3,571,485,559 (99.54%)	16,497,366 (0.46%)	3,587,982,925
		(ii) To re-elect Mr. Qi Yumin as a Director.	3,571,485,559 (99.54%)	16,497,366 (0.46%)	
	(B)	To authorise the Board of Directors to fix the Directors' remuneration.	3,587,982,925 (100%)	0 (0%)	3,587,982,925
3	To authorise the Board of Directors to appoint auditors and to fix their remuneration.		3,587,252,925 (99.98%)	730,000 (0.02%)	3,587,982,925
4	(A)	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,827,071,193 (78.79%)	760,911,732 (21.21%)	3,587,982,925
	(B)	To grant a general and unconditional mandate to the Directors to repurchase the Company's own shares not exceeding 10 per cent. of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	3,587,982,925 (100%)	0 (0%)	
	(C)	To extend the mandate granted under resolution No. 4(A) by including the number of shares repurchased by the Company pursuant to resolution No. 4(B).	2,827,259,193 (78.80%)	760,723,732 (21.20%)	

*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.*

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

Hong Kong, 5th June, 2009

\* For identification purposes only