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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)**

## **ADOPTION OF NEW SHARE CERTIFICATE**

The Company has adopted the New Share Certificate effective 15th July, 2009. All Existing Share Certificates will continue to be effective as evidence of legal title to the shares of the Company and valid for trading, settlement and registration purposes. There will not be any arrangements for free exchange of the Existing Share Certificates for the New Share Certificates.

The board (the “Board”) of directors (the “Directors”) of Brilliance China Automotive Holdings Limited (the “Company”) announces that the Company has adopted a new share certificate in red bearing the current logo of the Company (the “New Share Certificate”) in place of the existing share certificate in blue bearing the old logo of the Company (the “Existing Share Certificate”) effective 15th July, 2009.

All Existing Share Certificates will continue to be effective as evidence of legal title to the ordinary shares of par value of US\$0.01 each of the Company and valid for trading, settlement and registration purposes.

No arrangement will be made for the free exchange of the Existing Share Certificates for the New Share Certificates. Shareholders of the Company who wish to exchange their Existing Share Certificates for New Share Certificates may do so on payment of a fee of HK\$2.50 for each new certificate (or such higher amount as may from time to time be allowed by The Stock Exchange of Hong Kong Limited) to be issued or each Existing Share Certificate to be cancelled, whichever number

of certificates is higher, and submission of their Existing Share Certificates to the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

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

Hong Kong, 3rd July, 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*