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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, 21st August, 2015 at 2:30 p.m. for the purposes of, among other things, considering and approving the unaudited consolidated interim financial results of the Company and its subsidiaries for the six months ended 30th June, 2015.

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

Hong Kong, 11th August, 2015

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. Wang Shiping and Mr. Tan Chengxu; 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*