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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of Directors (the "**Directors**") of Brilliance China Automotive Holdings Limited are set out below:

Executive Directors:

Mr. Wu Xiao An (also known as Mr. Ng Siu On) *(Chairman)*
Mr. Qi Yumin *(Chief Executive Officer)*
Mr. Wang Shiping

Non-executive Director:

Mr. Lei Xiaoyang

Independent non-executive Directors:

Mr. Xu Bingjin
Mr. Song Jian
Mr. Jiang Bo

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Xiao An		M	M
Mr. Qi Yumin		M	M
Mr. Xu Bingjin	C	C	C
Mr. Song Jian	M	M	M
Mr. Jiang Bo	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 30th September, 2015

* *For identification purposes only*