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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that with effect from 30th September, 2015, Mr. Tan Chengxu has resigned as an executive director of the Company and a director of a subsidiary of the Company.

The board of directors (the "**Board**") of Brilliance China Automotive Holdings Limited (the "**Company**") announces that with effect from 30th September, 2015, Mr. Tan Chengxu ("**Mr. Tan**") has resigned as an executive director of the Company, and a director and the vice chairman of Shenyang Brilliance JinBei Automobile Co., Ltd.* (瀋陽華晨金杯汽車有限公司), a subsidiary of the Company, due to his other business engagement.

Mr. Tan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its appreciation to Mr. Tan for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30th September, 2015

As at the date of this announcement (taking into account the resignation of Mr. Tan), the Board comprises three executive directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Qi Yumin (Chief Executive Officer) 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*