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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 AND PROPOSED DECLARATION OF DIVIDEND

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 Monday, 13th July, 2020 at 2:00 p.m. for the purposes of, among other things, considering and approving the declaration and payment of a dividend ("**Dividend**").

The Company will make a further announcement after the Board meeting to set out the details of the proposed Dividend, if approved by the Board.

As the proposed Dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 30th June, 2020

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. Yan Bingzhe (Chief Executive Officer), Mr. Qian Zuming (Chief Financial Officer) and Mr. Zhang Wei; and three independent non-executive directors, Mr. Xu Bingjin, Mr. Song Jian and Mr. Jiang Bo.

* *For identification purposes only*