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# Brilliance Auto

華 晨 汽 車

## 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)**

### PROFIT WARNING

This announcement is made by Brilliance China Automotive Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Board, the Group expects that its unaudited profit before income tax expense for the six months ended 30th June, 2025 will decrease by approximately 34% to 36% as compared with that for the same period in 2024. The expected decrease in unaudited profit before income tax expense for the reporting period was mainly due to a drop of performance of the Group’s major associate, BMW Brilliance Automotive Ltd., during the relevant period. The Group however expects that its unaudited profit after income tax expense for the six months ended 30th June, 2025 will increase by approximately 10% to 13% as compared with that for the same period in 2024 mainly due to a reduction in withholding tax by approximately 83% as compared with that for the same period in 2024 as a result of decrease in dividend payment during the relevant period and the Group’s unaudited profit attributable to equity holders of the Company for the six months ended 30th June, 2025 is expected to increase by approximately 13% to 16% as compared to that for the corresponding period in 2024 (the unaudited profit attributable to equity holders of the Company for the six months ended 30th June, 2024: approximately RMB1,473.3 million).

As the Company is still in the process of finalizing the interim results for the six months ended 30th June, 2025, the information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to the unaudited management accounts currently available which is subject to possible adjustments following further internal review. Further details on the Group’s performance will be disclosed in the unaudited consolidated interim results announcement of the Company for the six months ended 30th June, 2025 to be published by the Company by the end of August 2025 in compliance with the requirements under the Listing Rules.

\* *For identification purposes only*

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Brilliance China Automotive Holdings Limited**  
**Zhang Yue**  
*Chairman and Chief Executive Officer*

Hong Kong, 11th August, 2025

*As at the date of this announcement, the Board comprises three executive Directors, Mr. Zhang Yue (Chairman and Chief Executive Officer), Mr. Zhang Wei and Mr. Guo Hongbo; and four independent non-executive Directors, Mr. Song Jian, Mr. Jiang Bo, Mr. Dong Yang and Dr. Lam Kit Lan, Cynthia.*