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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED
Stock code	01114
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2025
Announcement date	22 August 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.8 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.8 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2025 04:30
Book close period	From 08 September 2025 to 09 September 2025
Record date	09 September 2025
Payment date	26 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	