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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)

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 its audited profit before income tax expense for the year ended 31st December, 2025 will decrease by not more than 50% as compared to that for 2024. The expected decrease in the audited profit before income tax expense for the reporting year is mainly due to a drop of performance of the Group’s major associate, BMW Brilliance Automotive Ltd., and the operating loss incurred by the Group’s major operating subsidiary, Jinbei (Shenyang) Automotive Co., Ltd. which only resumed production in the second half of 2025.

Despite the Group’s withholding tax decreased by not less than 69% in 2025 as compared with 2024, as a result of the decrease in dividend payments received by the Company from its subsidiary in the relevant year, the Group still expects its audited profit after income tax expense for the year ended 31st December, 2025 will decrease by not more than 40% from 2024 level. The Group’s audited profit attributable to equity holders of the Company for the year ended 31st December, 2025 is expected to decrease by not more than 40% compared with 2024 (the audited profit attributable to equity holders of the Company for the year ended 31st December, 2024: approximately RMB3,101.1 million).

* For identification purposes only

As the Company is still in the process of finalising its annual results for the year ended 31st December, 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 of the Group's performance will be disclosed in the preliminary consolidated financial results announcement of the Company for the year ended 31st December, 2025 to be published by the Company by the end of March 2026 in compliance with the requirements under the Listing Rules.

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, 13th March, 2026

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.