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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)

NOTIFICATION OF BOARD MEETING

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 Unit 3303, 33rd Floor, The Henderson, 2 Murray Road, Central, Hong Kong on Friday, 27th March, 2026 for the purposes of, among other things, considering and approving the consolidated financial results of the Company and its subsidiaries for the year ended 31st December, 2025.

By order of the Board

Brilliance China Automotive Holdings Limited

Zhang Yue

Chairman and Chief Executive Officer

Hong Kong, 17th 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.

* *For identification purposes only*