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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 the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a substantial loss for the year ended 31st December, 2009 as compared to a profit for the year ended 31st December, 2008.

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

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**”).

As stated in the circular issued by the Company dated 1st December, 2009, in relation to the disposal of the Zhonghua sedan business, the Group is expected to recognize a one-time loss for the year ended 31st December, 2009 following the completion of the disposal on 31st December, 2009. Moreover, during the year, the Company incurred certain write-off as well as operational losses from the Zhonghua sedan business as the sales volume of Zhonghua sedans did not reach breakeven level as a result of a change in product mix. The Group is expected to record a substantial loss for the year ended 31st December, 2009 as compared to a profit for the year ended 31st December, 2008.

This announcement is made on the basis of the management accounts of the Company available to the directors of the Company (the “**Directors**”). Details of the financial information of the Group will be set out in the annual report and the final results announcement of the Company for the year ended 31st December, 2009 which are expected to be posted on the website of The Hong Kong Exchanges and Clearing Limited and that of the Company in April 2010 within the timeframe stipulated in the Listing Rules.

\* *For identification purposes only*

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

*As at the date of this announcement, the board of Directors (the “**Board**”) comprises four executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Qi Yumin (Chief Executive Officer), Mr. He Guohua and Mr. Wang Shiping; one non-executive Director, Mr. Lei Xiaoyang; and three independent non-executive Directors, Mr. Xu Bingjin, Mr. Song Jian and Mr. Jiang Bo.*

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

Hong Kong, 19th March, 2010