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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)

### ANNOUNCEMENT

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 the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 8th August, 2023 relating to, among others, the investigation (the “**Investigation**”) undertaken by the Independent Commission Against Corruption of Hong Kong (“**ICAC**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that Mr. Wu Xiao An (also known as Mr. Ng Siu On) (“**Mr. Wu**”), being an executive Director and chairman of the Board, has been informed by the ICAC on 24th June, 2024 that the ICAC has concluded their investigation against Mr. Wu and confirmed that there is no further action against him. Mr. Wu was unconditionally discharged from bail on 24th June, 2024, and the case is now closed. The Company is pleased to know the favourable result of the matter.

It is reiterated that the Investigation had no material adverse impact to the Group and the business and operations of the Group remained normal during the Investigation. At all material times, Mr. Wu had earnestly carried out his duties as the chairman of the Board and an executive Director.

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

Hong Kong, 25th June, 2024

*As at the date of this announcement, the Board comprises four executive Directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman), Mr. Zhang Yue (Chief Executive Officer), Mr. Zhang Wei and Mr. Xu Daqing; 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