

26 June 2025

Dear registered shareholder(s),

**Brilliance China Automotive Holdings Limited (the “Company”)**

**– Notice of Publication of Circular dated 26 June 2025 and Proxy Form of Special General Meeting (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.brillianceauto.com](http://www.brillianceauto.com). For the shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [BrillianceChinaAuto.ecom@computershare.com.hk](mailto:BrillianceChinaAuto.ecom@computershare.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under expanded paperless regime, Mandatory Electronic Dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company and the HKEX website, in place of printed copies. You will receive a notice of publication of the website version of the Corporate Communications by post or through email in accordance with your indicated preference.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar. Please make sure your email address provided to us is functional and, in case you provide your email address by signing and returning the Reply Form, use legible handwriting to avoid missing or delay in receipt of Corporate Communications of the Company.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (a) be unable to receive any notifications regarding the publication of Corporate Communications by email; (b) need to proactively check the Company’s website and the HKEX website to keep up with the publication of Corporate Communications; and (c) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

**Request for printed form**

If you want to receive the future Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to [BrillianceChinaAuto.ecom@computershare.com.hk](mailto:BrillianceChinaAuto.ecom@computershare.com.hk), specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board  
**Brilliance China Automotive Holdings Limited**  
**Zhang Yue**  
*Chairman and Chief Executive Officer*

*Note: Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

*\* For identification purposes only*

各位登記股東：

**華晨中國汽車控股有限公司（「本公司」）**

**–日期為 2025 年 6 月 26 日股東特別大會通函及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.brillianceauto.com](http://www.brillianceauto.com)），歡迎瀏覽。若閣下之前選取收取本公司公司通訊之印刷版本，現向閣下奉上英文及中文版本的本次公司通訊文件。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [BrillianceChinaAuto.ecom@computershare.com.hk](mailto:BrillianceChinaAuto.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

**以電子方式發佈公司通訊之安排**

根據於 2023 年 12 月 31 日生效，有關擴大無紙化制度下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條規定，公司通訊必須以電子方式發佈。本公司謹此通知閣下，本公司已採用電子方式發佈公司通訊（「公司通訊」）之安排，該通訊是指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；和(f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站和香港交易所網站上提供，以代替印刷本。閣下將會以郵寄方式或電子郵件形式（按閣下所作選擇）收取公司通訊網站版本的登載通知。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描隨回條（「回條」）上列印的閣下個人專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。敬請閣下確保提供給本公司的電子郵件地址有效或字體端正清晰（如閣下使用回條提供電子郵件地址），以避免沒法收到或延遲收到本公司的公司通訊。

**如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(a)無法以電郵收到任何有關發佈公司通訊的通知；(b)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈；及(c)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

**要求印刷本**

若閣下希望收取未來的公司通訊之印刷本，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 [BrillianceChinaAuto.ecom@computershare.com.hk](mailto:BrillianceChinaAuto.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取公司通訊印刷本之指示將於一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命  
**Brilliance China Automotive Holdings Limited**  
**主席及行政總裁**  
**張悅**

2025 年 6 月 26 日

附註：根據上市規則第 1.01 條，「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* 僅供識別



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。