

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED (華晨中國汽車控股有限公司)*

於百慕瑋註冊成 (Stock Code 股份代號: 1114)

Dear registered shareholder(s),

26 June 2025

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 and the Company's website at www.hkexnews.hk and the Company's website at www.htmlianceauto.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 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 that came more than 1 December 2023, the company is writing to inform you make the company of 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

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 (Note) 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, 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

Pursuant to Rule 1.01 of the Listine 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)及本公司網站 (<u>www.brillianceauto.com</u>),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。 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 <u>BrillianceChinaAuto.ecom@computershare.com.hk</u>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。 関下將會以郵寄方式或雷子郵件形式(按 関下所作選擇)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 閣下透過掃描隨附回條(「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

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 (**file**)。

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, 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)28628688查詢。

承董事會命

Brilliance China Automotive Holdings Limited 主席及行政總裁

張悅

REPLY FORM	回條
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Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR	
專屬二維碼	

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 帮下無須交回本回條。

Option 2:I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination.選項 2:本人/吾等現以書面提供本人/吾等的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊*。
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:
BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED
Email address 電郵地址: (Note 3 / 附註3)
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in the box if applicable) 選項3: 本人/吾等現要求收取未來公司通訊*印刷本・並已知悉本指示由收取指示日期起計一年內有效。(^{柳誌} 5) (如適用・請在方格內劃上「✓」號)
Signature(s): (Note 1) Contact number: Date: 簽名: (附註 1) 聯絡電話號碼: 日期:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料・如屬聯名股東・則本回條須由所有聯名股東聯合簽署・方為有效・
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 閻下的有效電子郵件地址 · 閻下將無法收到有關發佈公司鍾訊*的通知。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閻下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閻下最後提供的電子郵件地址將會被用於登記。
- 5. If you mark "~" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 関下在環境 3 方格内劃上 「✓」號、將不會有電子都性地上級營記、並將只收取公司通訊等的印刷本。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑・在本回條上的任何額外指示・本公司將不予處理。

- * Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to you holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本回條所提供的個人資料無用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 圖下持有的本公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 本公司司就任何所為明的用途或住法例規定的情况下。將 圖下的國人資料披露或轉移給本公司的附屬公司。股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer @ computershare.com hk.

 圖下有權權權權人服務例》的條文重閱及或修改 圖下的國人資料。任何該等重閱及或修改個人資料的要求均須以書面方式郵寄全股份過戶處(地址看書灣任星后式道東 183 號名和中心 17M 樓)向香港隱私主任提出,或發送電郵平 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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。