

22 February 2024

Dear registered shareholder(s),

Mandatory 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, Brilliance China Automotive Holdings Limited (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 www.brillianceauto.com and the HKEXnews website at www.hkexnews.hk, 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.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “**Actionable Corporate Communications**” (Note)) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews website.

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 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. 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 will (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 HKEXnews website to keep up with the publication of Corporate Communications; and (c) the Company will send the Actionable Corporate Communications in printed form in the future.

Request for printed form

If you want to receive the 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
Wu Xiao An
(also known as Ng Siu On)
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks 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：

以電子方式發佈公司通訊之強制規定

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。華晨中國汽車控股有限公司（「**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 www.brillianceauto.com 和披露易網站 www.hkexnews.hk 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。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「**可供採取行動的公司通訊**」^(附註)）登載於本公司網站和披露易網站之外，將按閣下所作選擇以印刷本或電子郵件形式個別發送予閣下。

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。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披露易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。

要求印刷本

若閣下希望收取公司通訊之印刷本，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) 2862 8688 查詢。

承董事會命
Brilliance China Automotive Holdings Limited
主席
吳小安

2024 年 2 月 22 日

附註：可供採取行動的公司通訊指任何涉及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

