

# **LEGAL NOTICE**

## **IN THE MATTER OF THE COMPANIES ACT, 1981**

**NOTICE IS HEREBY GIVEN  
THAT THE REGISTER OF  
MEMBERS OF:**

**BRILLIANCE CHINA  
AUTOMOTIVE HOLDINGS  
LIMITED**  
(the “Company”)

will be closed on **8<sup>th</sup> August  
2019**, during said date no transfer  
of shares will be registered.

By order of the Board  
**Estera Management  
(Bermuda) Limited**  
Principal Share Registrar and  
Transfer Agent