

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 the **27th July, 2020**, during said date no transfer of shares will be registered.

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