

# **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**

will be closed from **Monday, 7th November, 2022 to Friday, 11th November, 2022**, (both days inclusive), during which period no transfer of shares will be registered.

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