

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 **Tuesday, 14th February, 2023 to Thursday, 16th February, 2023**, (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