

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD

Form 6-K

April 29, 2005

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**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

REPORT OF FOREIGN ISSUER

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the month of April, 2005

Commission File Number 1-11412

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED

(Translation of Registrant's Name Into English)

**Suites 1602-05, Chater House, 8 Connaught Road, Central
Hong Kong, Special Administrative Region of the P.R.C.**
(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports
under cover of Form 20-F or Form 40-F.)

Form 20-F ☐

Form 40-F ☐

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as
permitted by Regulation S-T Rule 101(b)(1).)

Yes ☐

No ☐

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as
permitted by Regulation S-T Rule 101(b)(7).)

Yes ☐

No ☐

(Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes ☐

No ☐

(If ☐ Yes ☐ is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____)

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SIGNATURE

EXHIBIT INDEX

ANNOUNCEMENT DATED APRIL 29, 2005

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Brilliance China Automotive Holdings Limited (the Registrant) is furnishing under the cover of Form 6-K:

99.1: Announcement dated April 29, 2005, and published in the newspapers in Hong Kong on April 29, 2005, regarding the proposed amendments to the Bye-Laws of the Registrant and notice of annual general meeting.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BRILLIANCE CHINA AUTOMOTIVE
HOLDINGS LIMITED

By: /s/ Xiaoan Wu
Name: Xiaoan Wu
Title: Chairman

Date: April 29, 2005

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EXHIBIT INDEX

Exhibit	Description
99.1:	Announcement dated April 29, 2005, and published in the newspapers in Hong Kong on April 29, 2005, regarding the proposed amendments to the Bye-Laws of the Registrant and notice of annual general meeting.