

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD

Form 6-K

September 17, 2004

Table of Contents

---

**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 September, 2004

**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- )

---

---

---

**TABLE OF CONTENTS**

SIGNATURE

EXHIBIT INDEX

EX-99.1 Announcement dated September 16, 2004

---

**Table of Contents**

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

- 99.1:      Announcement dated September 16, 2004, and published in the newspapers in Hong Kong on September 17, 2004, regarding the appointment of independent non-executive director, resignation of independent non-executive director and change in membership of audit committee.
-

**Table of Contents**

**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: September 17, 2004

---

**Table of Contents**

**EXHIBIT INDEX**

<b>Exhibit</b>	<b>Description</b>
99.1:	Announcement dated September 16, 2004, and published in the newspapers in Hong Kong on September 17, 2004, regarding the appointment of independent non-executive director, resignation of independent non-executive director and change in membership of audit committee.