

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD

Form 6-K

September 28, 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

EX-99.1 ANNOUNCEMENT DATED SEPTEMBER 27, 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 27, 2004, and published in the newspapers in Hong Kong on September 28, 2004, regarding an appointment of an independent non-executive director and a change in the membership of the 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 28, 2004

---

**Table of Contents**

**EXHIBIT INDEX**

**Exhibit    Description**

<u>Exhibit</u>	<u>Description</u>
99.1:	Announcement dated September 27, 2004, and published in the newspapers in Hong Kong on September 28, 2004, regarding an appointment of an independent non-executive director and a change in the membership of the audit committee.