

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD

Form 6-K

November 12, 2008

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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 November, 2008

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 ☐

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SIGNATURE

EXHIBIT INDEX

EX-99.1 ANNOUNCEMENT, DATED NOVEMBER 11, 2008

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Brilliance China Automotive Holdings Limited (the Registrant) is furnishing under the cover of Form 6-K:
99.1: Announcement, dated November 11, 2008, regarding the results of the special general meeting of the shareholders of the Registrant with respect to resolutions concerning its proposed cancellation of outstanding options granted under the 2002 share option scheme, termination of the 2002 share option scheme and adoption of a new share option scheme.

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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: November 12, 2008

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