

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD

Form 6-K

October 24, 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 October, 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

(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

EX-99.1 NOTICE OF SPECIAL GENERAL MEETING DATED OCTOBER 24, 2008

EX-99.2 CIRCULAR, DATED OCTOBER 24, 2008

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Brilliance China Automotive Holdings Limited (the Registrant ) is furnishing under the cover of Form 6-K:  
99.1: Notice of Special General Meeting, dated October 24, 2008.

99.2: Circular, dated October 24, 2008, regarding the proposed cancellation of outstanding options granted under 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: October 24, 2008

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**EXHIBIT INDEX**

**Exhibit   Description**

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