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北京汽车
BAIC MOTOR

北京汽車股份有限公司

BAIC MOTOR CORPORATION LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1958)

ANNOUNCEMENT PROPOSED CHANGE OF SUPERVISOR

The board of directors (the “**Board**”) of BAIC Motor Corporation Limited (the “**Company**”) hereby announces that the board of supervisors (the “**Board of Supervisors**”) of the Company resolved to propose to appoint Mr. Qi Chunyu as the shareholder representative supervisor of the Company for a term commencing from the date of approval at the shareholders’ general meeting of the Company until the expiration of the term of the third session of the Board of Supervisors.

Due to other job assignment, from the effective date of the above appointment of Mr. Qi Chunyu as the shareholder representative supervisor of the Company, Mr. Yao Shun will cease to serve as the shareholder representative supervisor of the Company. Mr. Yao Shun confirmed that he has no disagreement with the Board and the Board of Supervisors in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The biographical details of Mr. Qi Chunyu which are discloseable pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are as follows:

Biography of Mr. Qi Chunyu:

Mr. Qi Chunyu (齊春雨先生), aged 42, holds a doctoral degree in materials science from Central Iron & Steel Research Institute (鋼鐵研究總院). At present, he acts as member and deputy secretary of the party committee and the deputy general manager (in charge of work) of Beijing Shougang Cold-Rolled Sheet Co., Ltd. (北京首鋼冷軋薄板有限公司).

Mr. Qi Chunyu successively worked as the process engineer of the preparation team of Beijing Shougang Cold-Rolled Sheet Co., Ltd., the electrical engineer of Beijing Shougang Fulushi Color Coated Sheet Co., Ltd. (北京首鋼富路仕彩塗板有限公司), the head of the hot galvanizing group of the preparation team of Beijing Shougang Cold-Rolled Sheet Co., Ltd., the head of the hot galvanizing group, the deputy operation head in the galvanization area and the vice-director of the processing line factory of Shunyi Cold-Rolled Branch of Beijing Shougang Co., Ltd. (北京首鋼股份有限公司順義冷軋分公司), the chief operation head and party branch secretary of the galvanization area, the expert and the deputy general manager of Beijing Shougang Cold-Rolled Sheet Co., Ltd. and the deputy director of manufacturing department of Beijing Shougang Co., Ltd. (北京首鋼股份有限公司). He has been serving as member and deputy secretary of the party committee and deputy general manager (in charge of work) of Beijing Shougang Cold-Rolled Sheet Co., Ltd. since April 2019.

Save as disclosed above, Mr. Qi Chunyu confirmed that, (1) he does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director nor a supervisor in any other listed companies in the past three years; (2) he does not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; and (3) he does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, Mr. Qi Chunyu confirmed that, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning the appointment of Mr. Qi Chunyu as the shareholder representative supervisor of the Company that need to be brought to the attention of the Shareholders.

If the proposed appointment of Mr. Qi Chunyu as the shareholder representative supervisor of the Company is approved at the shareholders' general meeting of the Company, the Company will enter into relevant supervisor's service contract with him as soon as possible. Mr. Qi Chunyu will not receive any remuneration from the Company for his role as the shareholder representative supervisor.

By Order of the Board
BAIC Motor Corporation Limited
Wang Jianhui
Secretary to the Board and Company Secretary

Beijing, the PRC, 26 August 2019

As at the date of this announcement, the Board comprises Mr. Xu Heyi, as Chairman of the Board and non-executive director; Ms. Shang Yuanxian and Mr. Yan Xiaolei, as non-executive directors; Mr. Chen Hongliang, as executive director; Mr. Xie Wei, Mr. Qiu Yinfu, Mr. Hubertus Troska, Mr. Harald Emil Wilhelm, Mr. Jin Wei and Mr. Lei Hai, as non-executive directors; and Mr. Ge Songlin, Mr. Wong Lung Tak Patrick, Mr. Bao Robert Xiaochen, Mr. Zhao Fuquan and Mr. Liu Kaixiang, as independent non-executive directors.

* For identification purpose only