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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

PRECAUTIONARY MEASURES FOR THE 2019 ANNUAL GENERAL MEETING, THE 2020 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING AND THE 2020 FIRST H SHAREHOLDERS CLASS MEETING TO BE HELD ON THURSDAY, JUNE 18, 2020

References are made to the notices (the “**Notices**”) of 2019 annual general meeting (the “**AGM**”), 2020 First Domestic Shareholders Class Meeting and 2020 First H Shareholders Class Meeting (collectively, the “**Shareholders Class Meetings**”) and the relevant forms of proxy (the “**Forms of Proxy**”) of BAIC Motor Corporation Limited (the “**Company**”) dated 4 May 2020. As disclosed in the Notices, the Company will hold the AGM and the Shareholders Class Meetings at 9:30 a.m. on Thursday, 18 June 2020 at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Shunyi District, Beijing, the PRC.

The board of directors of the Company (the “**Board**”) would like to remind the shareholders that, in view of the recent emergency situation in Beijing due to coronavirus disease 2019 (the “**COVID-19**”) and in order to protect the health and safety of all shareholders and to prevent and control the spread of COVID-19, the Company strongly recommends shareholders who intend to attend the AGM and/or the Shareholders Class Meetings to vote by completing and submitting the Forms of Proxy, i.e. by filling in their voting intention in the Forms of Proxy and appointing Chairman of the AGM and/or the Shareholders Class Meetings as their proxy to vote onsite instead of attending and voting at such meetings in person (or by their appointed proxies in person). Forms of Proxy have been dispatched to the shareholders and can also be downloaded from the Company’s website (www.baicmotor.com) or HKEXnews website (www.hkexnews.hk).

To be valid, the Forms of Proxy and other relevant documents of authorization (if any) must be delivered to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares of the Company or to the Board of Directors' Office at Room 3-069, Tower A, Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Shunyi District, Beijing, the PRC for holders of domestic shares of the Company, not less than 24 hours before the time appointed for the AGM, the Shareholders Class Meetings or any adjournment thereof (as the case may be).

Apart from further measures that may be appropriate in view of the evolving situation of COVID-19, the Company intends to implement the following prevention and control measures at the venue of the AGM and the Shareholders Class Meetings to prevent the risk of the spread of COVID-19:

- Every shareholder or proxy shall pay attention to and comply with the relevant regulations and requirements regarding health declaration, quarantine and observation during the epidemic prevention and control period issued by the Beijing government and the relevant requirements of the Company in this regard. In particular, shareholders or proxies who have visited the Beijing Xinfadi wholesale food market (“新發地農貿批發市場”) or have been in close contact with the market staffs since 30 May 2020 (inclusive), and their co-residents, will not be allowed to enter the venue;
- Every shareholder or proxy is required to comply with the Company's security measures in relation to epidemic prevention and control, and compulsory body temperature check will be conducted at the entrance of the venue. Every shareholder or proxy is required to show his/her health status in the “Beijing Health Kit (北京健康寶)”. Any shareholder or proxy whose body temperature is above 37.3 degrees Celsius or has an abnormal health status (non-green code) will not be allowed to enter the venue;
- Every shareholder or proxy is required to wear facial mask throughout the whole course of the AGM and the Shareholders Class Meetings, and shall comply with the relevant requirements regarding epidemic prevention and control of the Company to maintain appropriate space and distance.

The Company will closely monitor the evolving situation of COVID-19 and may implement further prevention and control measures or make other arrangements for the AGM and Shareholders Class Meetings to the extent as permitted by the applicable laws and regulations.

By order of the Board
BAIC Motor Corporation Limited
Wang Jianhui

Secretary to the Board of Directors and Company Secretary

Beijing, the PRC, 15 June 2020

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*