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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)

**VOLUNTARY ANNOUNCEMENT IN RELATION TO THE RELEASE OF
AN OVERSEAS PUBLIC WELFARE BRAND BY THE COMPANY**

This announcement is made by BAIC Motor Corporation Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that on 20 July 2020, the Company released an overseas public welfare brand entitled “Create Smiles for The World”, which demonstrates that the Company has carried out systematic and branded operations of overseas public welfare undertakings, integrating the social responsibility of a corporate citizen into its own business. On the same day, BAIC International Development Co., Ltd. * (北京汽車國際發展有限公司), a subsidiary of the Company, signed an order of 500 units of D20 vehicles for epidemic prevention with The Frist Trading Company of the State of Kuwait.

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

Beijing, the PRC, 20 July 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*