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北京汽车
BAIC MOTOR

北京汽车股份有限公司

BAIC MOTOR CORPORATION LIMITED*

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

(Stock Code: 1958)

ANNOUNCEMENT
THE POSTPONED RE-ELECTION AND APPOINTMENT OF
THE BOARD OF SUPERVISORS

BAIC Motor Corporation Limited (the “**Company**”) hereby announces that, the three-year term of the third session of the board of supervisors of the Company has expired recently. At present, the nomination process of candidates for supervisors of the new session of the board of supervisors has not been completed, the re-election and appointment of the third session of the board of supervisors of the Company will be postponed until a new session of the board of supervisors is approved by the shareholders of the Company at a general meeting in accordance with the requirements of the articles of association of the Company, in order to maintain the continuity of the work of the board of supervisors.

All the members of the third session of the board of supervisors of the Company will continue to fulfill their respective responsibilities in accordance with the relevant requirements of the Company Law of the People’s Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company until the re-election and appointment work is completed.

The Company will try to complete the re-election and appointment of the board of supervisors as soon as possible and separately publish an announcement and a circular containing particulars of the proposed candidates for members of the new session of the board of supervisors as soon as practicable.

By order of the Board
BAIC Motor Corporation Limited
Wang Jianhui

Secretary to the Board of Directors and Company Secretary

Beijing, the PRC, 6 December 2020

As at the date of this announcement, the Board comprises Mr. Jiang Deyi, as Chairman of the Board and non-executive Director; Mr. Liao Zhenbo and Ms. Shang Yuanxian, 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*