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)

REPLY SLIP

2021 FIRST EXTRAORDINARY GENERAL MEETING

To: BAIC Motor Corporation Limited (the "**Company**")

Name(s) and registered address(es) of shareholder(s)*(Note 1)*: _____

Number of shares held*(Note 2)*: _____ domestic shares, or _____ H shares.

I/We intend to attend in person or appoint a proxy(ies) to attend the 2021 first extraordinary general meeting of the Company to be held 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, at 9:30 a.m. on Wednesday, March 24, 2021.

Date: _____ 2021 Signature of Shareholder(s): _____

Name of Shareholder(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or English) and registered address(es) as recorded in the register of shareholders of the Company in **BLOCK CAPITALS**.

2. Please insert the number of shares registered in your name(s) and select the class of shares (delete as inappropriate). If no number or no class of shares is inserted, this reply slip will be deemed to relate to all the shares of the Company registered in your name(s).

3. Holders of H shares of the Company should deliver the completed and signed reply slip to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by fax on or before Thursday, March 4, 2021.

4. Holders of domestic shares of the Company should deliver the completed and signed reply slip to the Board of Directors' Office of the Company at Room 3-069, Tower A, Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Shunyi District, Beijing, the PRC by hand, by post or by fax on or before Thursday, March 4, 2021.

* *For identification purpose only*