Disclaimer

announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss	ļ	ong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this
nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	ļ	wsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer					
Issuer name	BAIC Motor Corporation Limited				
Stock code	01958				
Multi-counter stock code and currency	Not applicable				
Other related stock code(s) and name(s)	Not applicable				
Title of announcement	Final Dividend for the Year Ended 31 December 2021 (Updated)				
Announcement date	26 May 2022				
Status	Update to previous announcement				
Reason for the update / change	Update on the date of shareholders' approval, information relating to Hong Kong share registrar and information relating to withholding tax				
Information relating to the dividend					
Dividend type	Final				
Dividend nature	Ordinary				
For the financial year end	31 December 2021				
Reporting period end for the dividend declared	31 December 2021				
Dividend declared	RMB 0.16 per share				
Date of shareholders' approval	28 June 2022				
nformation relating to Hong Kong share register					
Default currency and amount in which the dividend will be paid	HKD amount to be announced				
Exchange rate	To be announced				
Ex-dividend date	04 July 2022				
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2022 16:30				
Book close period	From 06 July 2022 to 11 July 2022				
Record date	11 July 2022				
Payment date	15 September 2022				
	Computershare Hong Kong Investor Services Limited				
Share registrar and its address	Shops 1712-1716				
	17th Floor, Hopewell Center				
	183 Queen's Road East				
	Wanchai				
	Hong Kong				

Information relating to withholding tax	x			
	c			eral meeting of the Company published angement in respect of the final
Details of withholding tax applied to the dividend declared		Type of shareholders	Tax rate	Other relevant information (if any)
		Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is obliged to withhold and pay enterprise income tax at a rate of 10% when it distributes the 2021 final dividend to the non-resident enterprise shareholders whose names are registered in the register of members of H Shares. Any shares which are registered in the name(s) of non-individual holder(s) of H Shares, including the HKSCC Nominees Limited, other agents or trustees, or other organizations and societies shall be deemed to be Shares held by non-resident enterprise shareholders, and therefore the PRC enterprise income tax shall be deducted from their dividends payable to such shareholders.
		Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall withhold and pay enterprise income tax on the dividends at the tax rate of 10% for overseas non-resident enterprise shareholders. Non- resident enterprise shareholders, after receiving the dividends, may apply or may entrust a withholding agent or the Company to apply to the competent tax authorities for the entitlement of tax treatment under the tax treaty (arrangements) by providing all the materials of the actual beneficial owner in compliance with the provisions of the tax treaty (arrangements). The difference of the tax shall be refunded by the competent tax authority upon audit.
		Individual - resident i.e. registered address within PRC	20%	For domestic individual investors who receive dividend gains derived from investment via the Shanghai-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on their behalf in accordance with the register of individual domestic investor as provided by the China

	Securities Depository and Clearing Corporation Limited. For domestic securities investment funds receiving dividend gains derived from investment via the Shanghai-Hong Kong Stock Connect, the taxable personal income shall be in accordance with the aforesaid provisions.				
Details of listed warrants / convertible securities issued by the issuer	s / convertible securities issued by the issuer Not applicable				
Other information					
Other information	Not applicable				
	e Board comprises Mr. Jiang Deyi, as Chairman of the Board and non-executive director; a as non-executive directors; Mr. Huang Wenbing, as executive director; Mr. Ye Ojan, Mr.				

Mr. Chen Hongliang and Mr. Hu Hanjun, as non-executive directors; Mr. Huang Wenbing, as executive director; Mr. Ye Qian, Mr. Hubertus Troska, Mr. Harald Emil Wilhelm, Mr. Gu Tiemin and Mr. Sun Li, as non-executive directors; and Mr. Ge Songlin, Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun and Mr. Edmund Sit, as independent non-executive directors.

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