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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)

POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING

BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the 2022 first extraordinary general meeting (the “**EGM**”) was 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 Friday, 26 August 2022.

Reference is made to the Company’s circular (the “**Circular**”) dated 8 August 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of issued shares of the Company (the “**Share(s)**”) was 8,015,338,182, comprising 5,494,647,500 Domestic Shares and 2,520,690,682 H Shares. As far as the Company is aware, having made all reasonable enquiries, other than BAIC Group, Mercedes-Benz Group AG, Beijing Industrial Development Investment Management Co., Ltd. (北京工業發展投資管理有限公司) and Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司), each being a shareholder of the Company, and their respective associates who were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM, no other Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. As at the date of the EGM, BAIC Group, Mercedes-Benz Group AG, Beijing Industrial Development Investment Management Co., Ltd. (北京工業發展投資管理有限公司) and Beijing Energy Group Co., Ltd. (北京能源集團有限責任公司) and their respective associates, directly and indirectly, held 3,416,659,704 Domestic Shares, 765,818,182 H Shares, 50,107,627 Domestic Shares and 260,936,852 Domestic Shares (representing approximately 42.63%, 9.55%, 0.63% and 3.26% of the total issued Shares), respectively. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the EGM was 3,521,815,817 Shares, representing approximately 43.94% of the total issued Shares.

Shareholders and proxies attending the EGM represented, in aggregate, 2,486,813,319 Shares carrying voting rights, representing approximately 31.03% of the total issued Shares as at the date of the EGM.

There were no Shares entitling the holders to attend the EGM and vote only against the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against the resolution proposed at the EGM.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC. The EGM was chaired by Mr. Chen Wei, the Chairman of the Board and a non-executive Director. The Company currently has 15 Directors. Mr. Chen Wei, the Chairman of the Board and a non-executive Director, Mr. Chen Hongliang and Mr. Hu Hanjun, each a non-executive Director, Mr. Huang Wenbing and Mr. Zhang Guofu, each an executive Director, Mr. Ye Qian and Mr. Gu Tiemin, each a non-executive Director, and Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun and Mr. Edmund Sit, each an independent non-executive Director attended the EGM. Mr. Hubertus Troska, Mr. Harald Emil Wilhelm and Mr. Sun Li, each a non-executive Director, and Mr. Ge Songlin, an independent non-executive Director, were absent from the EGM due to other business engagements.

To comply with the requirements under the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar acted as the scrutineer in respect of the voting at the EGM.

POLL RESULTS OF THE EGM

The resolution proposed at the EGM set out below was duly passed by way of poll.

Ordinary Resolution ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1	(a) To approve the Share Subscription Agreement and the Subscription contemplated thereunder (b) To authorize the Board, and the Board to delegate to the Chairman and the management of the Company, to take full responsibility for the matters relating to the Subscription in accordance with the specific situation of the A Share Issuance of BAIC BluePark and other market conditions	2,486,753,619 (99.9976%)	0 (0.0000%)	59,700 (0.0024%)

Notes:

- (1) Please refer to the Circular for the full text of the resolution.
- (2) The Shares abstained are counted in the calculation of the required majority.

As more than half of the votes were cast in favour of the ordinary resolution above, such resolution was duly passed as an ordinary resolution.

The Company has not received any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights of the Company.

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

Beijing, the PRC, 26 August 2022

As at the date of this announcement, the Board comprises Mr. Chen Wei, as Chairman of the Board and non-executive Director; Mr. Chen Hongliang and Mr. Hu Hanjun, as non-executive Directors; Mr. Huang Wenbing and Mr. Zhang Guofu, as executive Directors; 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.

* *For identification purpose only*