

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) (於中華人民共和國註冊成立的股份有限公司) (Stock Code: 1958)

(Stock Code: 1958) (股份代號: 1958)

7 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, BAIC Motor Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any document(s) issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.baicmotor.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. Please proactively check the Company's website and the HKEXnews' website to keep up with the publication of Corporate Communications. If you wish to be notified of the Corporate Communications published by the Company, you may subscribe for the News Alerts service on the Stock Exchange's website.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

As an environment-conscious corporate citizen, the Company encourages its shareholders to access the Company's Corporate Communications via the Company's website. The cost saving will not only benefit the Company, but is ultimately in the interests of its shareholders.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to baicmotor.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt and language of the Corporate Communications and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF ANY) WILL BE DISREGARDED.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
By order of the board
BAIC Motor Corporation Limited
Wang Jianhui

Secretary to the Board and Company Secretary

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purpose only

Personalized QR Code <u>專屬二維碼</u>

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications (Note 3) of the Company via electronic dissemination by scanning your personalized QR code

選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方 式發佈可供採取行動的公司通訊(#註3)

> You are **NOT required** to return this Reply Form if you choose "Option 1". 如選擇了「選項1」, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed				
company via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以收取以下上市公司未來通過電子方式發佈可供採取行動的公司通訊(<i>Mt</i> 3)				
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
BAIC Motor Corporation Limited*				
<u>北京汽車股份有限公司</u>				
Email address 電郵地址: (Note 3 / 附註 3)				

Signature(s): (Note 1)	Contact number:	Date:		
□ Printed English version 英文印刷本 □ Printed Chinese version 中文印刷本 □ Printed English and Chinese versions 中、英文印刷本				
receive future Corporate Communications [#] in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊 [#] 的印刷本,並已知悉本指示由收悉指示日期起計一年內有效。(<i>附註</i> 5)				
Option 3: I/we hereby request for receipt of Corporate Communications [#] in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊 [#] 印刷版 (如適用,請在以下方格內劃上「✓」號)				

簽名: (*附註1*)

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

 清清楚項梁 関下之所有資料。如果聯名股東,用本回緣須由所有聯名股東聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

 任何的緣故未有簽署或任集党方面項第不正確,周務會作量。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Actionable Corporate Communications. Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

 如公司沒有役到 関下有效的電子郵件地址, 関下終無法收到有關發佈可供採取行動的公司通訊的過知。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其權如何行使其有關證券持有人的權利或作出選擇的公司通訊。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Actionable Corporate Communications. Actionable Corporate Communica

聯絡電話號碼:

- 黑。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 関下通過二線時、電影、回線及或其他方式提供多俗一個的電子郵件地址、另有 関下最後提供的電子郵件地址將會被用於實記。 If you mank "" in the bot in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 関下在選項3方格內劃上「*/」號,將不會有電子郵件地址被登記,將只收到公司運駕的印刷版。 For the avoidance of obth, the Company does not accept any other instructions given on this Reply Form. 為免存號,在本回線上的情報紛份指示,公司將不予整理。

- For identification purpose only
- 化性型性 Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual contents to the company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual contents to the company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual contents to the company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual contents to the company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual contents to the company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual contents to the contents to th

(f) a proxy form. 企業另有證明。公司週訊乃指公司已發佈將予發佈以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事報告、其年度帳目以及審計報告副本以及其財務擴要報告(如適用); (b) 中期報告及其中期報告擴要 (如週用); (c) 會議題告; (d) 上市文件; (e) 遺憾; 及(f) 代表委任表格。 收集例入資料發明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。