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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)

CHANGE OF COMPANY LOGOS

The board of directors (the “**Board**”) of BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the Company’s logos have been changed with effect from the date of this announcement. The Company’s former logos (the “**Former Logos**”) and new logos (the “**New Logos**”) are set out below for identification purposes:

Former Logos:

New Logos:

(1)



(1)



(2)



(2)



The New Logos will be used on the relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) of the Company.

The change of the Company’s logos will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the Former Logos will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for share certificates bearing the New Logos.

The Company will continue to issue the existing share certificates with the Former Logos which are still in inventory until all such existing share certificates are used up, and thereafter new share certificates of the Company bearing the New Logos will be issued.

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

Beijing, the PRC, 20 September 2024

As at the date of this announcement, the Board comprises Mr. Chen Wei, as Chairman of the Board and non-executive Director; Mr. Hu Hanjun and Mr. Chen Hongliang, as non-executive Directors; Mr. Song Wei, as executive Director; Mr. Ye Qian, Mr. Paul Gao, Mr. Kevin Walter Binder, Mr. Gu Tiemin and Mr. Sun Li, as non-executive Directors; and Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors.

* *For identification purpose only*