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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)

APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

This announcement is made by BAIC Motor Corporation Limited (the “**Company**”) pursuant to Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The new employee representative supervisor of the Company has been elected by poll at the employee representative meeting. The new employee representative supervisor is Mr. Wang Jianping.

The biographical details of Mr. Wang Jianping, the new employee representative supervisor, are set out below:

Mr. Wang Jianping, aged 44, he holds a graduate degree, and is a political engineer and a human resources professional. Currently, he is the vice-secretary of the Party Committee, the secretary of the Disciplinary Committee and the chairman of the Labour Union of Beijing Hyundai Motor Company Limited (“**Beijing Hyundai**”), and a member of the Standing Committee of the Labour Union of the Company.

Mr. Wang Jianping has over 20 years experience in the automobile industry and management. He had served as the vice-chairman of the Labour Union of Beijing Light Automobile Co., Ltd.(北京輕型汽車有限公司), and held various positions including a member of the Party Committee, the director of the General Office of the Labour Union and the vice-chairman of the Labour Union of Beijing Hyundai and a member of the Preparatory Group and Head of the Party Committee of Beijing Branch of the Company. Since March, 2011, Mr. Wang has been the vice-secretary of the Party Committee, the secretary of the Disciplinary Committee and the chairman of the Labour Union of Beijing Hyundai.

The appointment of Mr. Wang Jianping has taken effect. He will hold office until expiration of the term of the second session of the Supervisory Committee of the Company. He will not receive any extra emolument for serving as the employee representative supervisor of the Company.

Mr. Wang has not held any directorship in other public companies in the past three years, and save as disclosed above, he does not have any relationship with any directors, senior management, substantial or controlling shareholder(s) of the Company. As at the date of this announcement, Mr. Wang does not have any interest, deemed interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, there is no other information relating to Mr. Wang that is required to be disclosed under Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to his appointment that need to be brought to the attention of the Shareholders of the Company.

By order of the Board
BAIC Motor Corporation Limited
Xu Heyi
Chairman

Beijing, the PRC, April 23, 2015

As at the date of this announcement, the Board comprises Mr. Xu Heyi, as Chairman of the Board and non-executive Director; Mr. Zhang Xiyong and Mr. Li Zhili, as non-executive Directors; Mr. Li Feng, as executive Director; Mr. Ma Chuanqi, Mr. Qiu Yinfu, Mr. Hubertus Troska, Mr. Bodo Uebber, Ms. Wang Jing and Mr. Yang Shi, as non-executive Directors; and Mr. Fu Yuwu, Mr. Wong Lung Tak Patrick, Mr. Bao Robert Xiaochen, Mr. Zhao Fuquan and Mr. Liu Kaixiang, as independent non-executive Directors.

** For identification purpose only*