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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)

ANNOUNCEMENT

POLL RESULT OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2015

The board of directors (the “**Board**”) of BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the first extraordinary general meeting for 2015 (the “**EGM**”) was held at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry R&D Base, No. 99 Shuanghe Road, Shunyi District, Beijing, the PRC at 2:00 p.m. on Tuesday, 22 December 2015.

Reference is made to the circular (the “**EGM Circular**”) dated 6 November 2015. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

As at the date of the EGM, the total number of issued shares was 7,595,338,182, comprising 5,494,647,500 domestic shares and 2,100,690,682 H shares, being the total number of shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM.

Shareholders and proxies attending the EGM represented, in aggregate, 6,891,783,089 shares carrying voting rights, being approximately 90.737014% of the entire issued shares of the Company as at the date of the EGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM, and no Shareholder stated in the EGM Circular his/her intention to vote against or abstain from voting on the resolution proposed at the EGM. There was no share entitling the holder to attend and vote only against the EGM resolution.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. Li Feng, executive director and president of the Company.

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

(1) POLL RESULT OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2015

At the EGM, the following resolution was considered and passed by way of poll and the poll result is set out as below:

Ordinary Resolution ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1.	To consider and approve the proposed amendments to the Rules of Procedures for the Board	6,727,070,318 (97.610012%)	121,162,271 (1.758069%)	43,550,500 (0.631919%)

(1) Please refer to the EGM Circular for the full text of the resolution.

(2) The shares abstained will be counted in the calculation of the required majority.

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

Save as the above resolution, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the voting shares of the Company

To comply with the requirements under the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, 2 Shareholder's representatives and 1 Supervisor acted as the scrutineers in respect of the voting at the EGM.

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

Beijing, the PRC, 22 December 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