



**北京汽车**  
**BAIC MOTOR**

**北京汽车股份有限公司**

**BAIC MOTOR CORPORATION LIMITED\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1958)**

## **List of Directors and Their Role and Function**

On 20 October 2015, the board of directors (the “**Board**”) of BAIC Motor Corporation Limited (the “**Company**”) considered and approved the appointment of Ms. Meng Yulei as a member of the strategy committee of the Board. On the same day, the Board proposed to amend the restrictive rules for persons other than directors to serve as members of the special committees of the Board in the terms of reference of the Board, and submitted the same for consideration and approval at the first extraordinary general meeting of the Company of 2015, as Ms. Meng Yulei is not a director of the Company. The appointment of Ms. Meng Yulei will also become effective from the date when the resolution on the relevant amendments to the terms of reference of the Board as mentioned above is considered and approved at the general meeting.

Ms. Meng Yulei has duly become a member of the strategic committee of the Board of the Company on the date when the resolution on the relevant amendments to the terms of reference of the Board was considered and approved at the first extraordinary general meeting of 2015 which was held on 22 December 2015 (being the date of the announcement).

The members of the Board are set out below.

### ***Executive Director***

Li Feng

### ***Non-executive Directors***

Xu Heyi (*Chairman*)

Zhang Xiyong

Li Zhili

Ma Chuanqi

Qiu Yinfu

Hubertus Troska

Bodo Uebber

Wang Jing

Yang Shi

### ***Independent Non-executive Directors***

Fu Yuwu

Wong Lung Tak Patrick

Bao Robert Xiaochen

Zhao Fuquan

Liu Kaixiang

\* *for identification purpose only*

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Xu Heyi	C			C
Zhang Xiyong	M			
Li Zhili				M
Li Feng	M		M	
Ma Chuanqi	M	M		
Qiu Yinfu	M			
Hubertus Troska	M			
Bodo Uebber				
Wang Jing			M	
Yang Shi	M			
Fu Yuwu	M			M
Wong Lung Tak Patrick		C	M	
Bao Robert Xiaochen			C	M
Zhao Fuquan	M			M
Liu Kaixiang		M	M	
Meng Yulei <sup>△</sup>	M			

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

△ Ms. Meng Yulei is not a director of the Company

Beijing, the PRC  
22 December 2015