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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)

**ANNOUNCEMENT
THE POSTPONED RE-ELECTION AND APPOINTMENT OF
THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS**

BAIC Motor Corporation Limited (the “**Company**”) hereby announces that, the three-year terms of the second session of the board of directors and the board of supervisors of the Company will expire on 8 September 2016. As the nomination of relevant candidates for directors and supervisors has not been finished, the re-election and appointment of the second session of the board of directors and the board of supervisors of the Company will be postponed until a new session of the board of directors and the board of supervisors is approved by the shareholders of the Company at a general meeting in accordance with the requirements of the articles of association of the Company, in order to maintain the continuity of the work of the board of directors and the board of supervisors. Meanwhile, the terms of the special committees of the second session of the board of directors and the senior management of the Company will be correspondingly extended. The Company will try to complete the re-election and appointment of the board of directors and the board of supervisors as soon as possible and separately publish an announcement and a circular containing particulars of the proposed candidates for members of the new session of the board of directors and the board of supervisors as soon as practicable.

All the members of the second session of the board of directors and the board of supervisors as well as the senior management of the Company will continue to fulfill their respective responsibilities in accordance with the relevant requirements of the Company Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company until the re-election and appointment work is completed.

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

Beijing, the PRC
19 August 2016

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, 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