



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

The members of the board of directors (the “**Board**”) of BAIC Motor Corporation Limited (the “**Company**”) are set out below.

Mr. Xu Heyi	Chairman and Non-executive Director
Mr. Zhang Xiyong	Non-executive Director
Mr. Li Feng	Executive Director
Mr. Zhang Jianyong	Non-executive Director
Mr. Qiu Yinfu	Non-executive Director
Mr. Hubertus Troska	Non-executive Director
Mr. Bodo Uebber	Non-executive Director
Mr. Guo Xianpeng	Non-executive Director
Ms. Wang Jing	Non-executive Director
Mr. Zhu Baocheng	Non-executive Director
Mr. Ge Songlin	Independent non-executive Director
Mr. Wong Lung Tak Patrick	Independent non-executive Director
Mr. Bao Robert Xiaochen	Independent non-executive Director
Mr. Zhao Fuquan	Independent non-executive Director
Mr. Liu Kaixiang	Independent non-executive Director

* *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.

Director \ Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Xu Heyi	C			C
Zhang Xiyong	M			M
Li Feng	M		M	
Zhang Jianyong	M	M		
Qiu Yinfu	M			
Hubertus Troska	M			
Bodo Uebber				
Guo Xianpeng	M			
Wang Jing			M	
Zhu Baocheng	M			
Ge Songlin	M			M
Wong Lung Tak Patrick		C	M	
Bao Robert Xiaochen			C	M
Zhao Fuquan	M			M
Liu Kaixiang		M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC

21 April 2017