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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)

CLARIFICATION ANNOUNCEMENT

BAIC Motor Corporation Limited (the “**Company**”) hereby makes this announcement to clarify the report (the “**Report**”) from certain media in connection with a production halt in four factories of Beijing Hyundai Motor Co., Ltd. (“**Beijing Hyundai**”), the Company’s joint venture.

Having made reasonable enquiries with respect to the Report alleging that there has been a production halt in four factories of Beijing Hyundai, the Company notes that the temporary volatility in the production system of Beijing Hyundai has currently been resolved. Hence, all the factories of Beijing Hyundai are in normal course of production and operation. The Company considers that such temporary volatility has no significant adverse impact on the Company’s overall operating results.

The Company confirms that, as at the date of this announcement, there is no other material information that needs to be disclosed pursuant to any of the requirements set out in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the Shareholders and potential investors of the Company, and the Company is not aware of any other inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Beijing, the PRC, August 30, 2017

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. Zhang Jianyong, as non-executive directors; Mr. Chen Hongliang, as executive director; Mr. Qiu Yinfu, Mr. Hubertus Troska, Mr. Bodo Uebber, Mr. Guo Xianpeng, Ms. Wang Jing and Mr. Zhu Baocheng, as non-executive directors; and Mr. Ge Songlin, 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