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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)

NOTICE OF BOARD MEETING

Reference is made to the Notice of Board Meeting published by BAIC Motor Corporation Limited (the “**Company**”) on 20 April 2018.

The board of directors of the Company (the “**Board**”) would like to notify the shareholders and public investors that the date of the Board meeting for the purposes of considering and approving the operating results of the Company for the first quarter ended 31 March 2018 has been changed from Thursday, 3 May 2018 to **Sunday, 29 April 2018**.

By order of the board of directors
BAIC Motor Corporation Limited
Gu Xin

Secretary to the Board and Company Secretary

Beijing, the PRC, 27 April 2018

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*