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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)**

## **ANNOUNCEMENT PROPOSED CHANGE OF SUPERVISOR**

The board of directors (the “**Board**”) of BAIC Motor Corporation Limited (the “**Company**”) hereby announces that the board of supervisors (the “**Board of Supervisors**”) of the Company resolved to propose to appoint Mr. Meng Meng as the shareholder representative supervisor of the Company for a term commencing from the date of approval at the shareholders’ general meeting of the Company until the expiration of the term of the third session of the Board of Supervisors.

Due to other job assignment, from the effective date of the above appointment of Mr. Meng Meng as the shareholder representative supervisor of the Company, Mr. Jiang Dali will cease to serve as the shareholder representative supervisor of the Company. Mr. Jiang Dali confirmed that he has no disagreement with the Board and the Board of Supervisors in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The biographical details of Mr. Meng Meng which are discloseable pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are as follows:

### **BIOGRAPHY OF MR. MENG MENG:**

**Mr. Meng Meng (孟猛先生)**, aged 45, holds a master’s degree in business administration and currently serves as the deputy general manager of Beijing Industrial Developing Investment Management Co., Ltd. (北京工業發展投資管理有限公司).

Mr. Meng Meng previously served as the division manager of Zhonghongxin Jianyuan Certified Public Accountants Co., Ltd. (中鴻信建元會計師事務所有限公司) and Zhonghong Assets Appraisal Co., Ltd. (中鴻資產評估有限公司), the deputy director of finance department and legal and internal risk control department of China Network Communications Group Co., Ltd. (中國網絡通信集團有限公司), the director of risk management and legal affairs department of China Network Communications Group Co., Ltd., the director of legal and risk management department and finance department of China United Network Communications Co., Ltd. (中國聯合網絡通信集團有限公司), and the director of financing department and internal audit department of HyalRoute Communication Group Limited (海容通信集團有限公司). He has been serving as the deputy general manager of Beijing Industrial Developing Investment Management Co., Ltd. since January 2018.

Save as disclosed above, Mr. Meng Meng confirmed that, (1) he does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director nor a supervisor in any other listed companies in the past three years; (2) he does not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; and (3) he does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, Mr. Meng Meng confirmed that, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning the appointment of Mr. Meng Meng as the shareholder representative supervisor of the Company that need to be brought to the attention of the Shareholders.

If the proposed appointment of Mr. Meng Meng as the shareholder representative supervisor of the Company is approved at the shareholders' general meeting of the Company, the Company will enter into relevant supervisor's service contract with him as soon as possible. Mr. Meng Meng will not receive any remuneration from the Company for his role as the shareholder representative supervisor.

By Order of the Board  
**BAIC Motor Corporation Limited**  
**Gu Xin**  
*Secretary to the Board and Company Secretary*

Beijing, the PRC, 22 October 2018

*As at the date of this announcement, the Board comprises Mr. Xu Heyi, as Chairman of the Board and non-executive director; Ms. Shang Yuanxian and Mr. Yan Xiaolei, as non-executive directors; Mr. Chen Hongliang, as executive director; Mr. Xie Wei, Mr. Qiu Yinfu, Mr. Hubertus Troska, Mr. Bodo Uebber, Ms. Jiao Ruifang and Mr. Lei Hai, 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*