



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)

REPLY SLIP

2019 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING

To: BAIC Motor Corporation Limited (the “Company”)

Name(s) and registered address(es) of shareholder(s)^(Note 1): _____

Number of shares held^(Note 2): _____ domestic shares.

I/We intend to attend or appoint a proxy(ies) to attend the 2019 First Domestic Shareholders Class Meeting to be held right after the 2018 Annual General Meeting at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Renhe Town, Shunyi District, Beijing, the PRC, on Tuesday, June 18, 2019.

Date: _____ 2019 Signature of Shareholder(s): _____

Name of Shareholder(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or English) and registered address(es) as recorded in the register of shareholders of the Company in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number of shares is inserted, this reply slip will be deemed to relate to all the domestic shares of the Company registered in your name(s).
3. Please deliver the completed and signed reply slip to the Board of Directors' Office of the Company at Room 3-069, Tower A, Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Renhe Town, Shunyi District, Beijing, the PRC by hand, by post or by fax on or before Wednesday, May 29, 2019.

* For identification purpose only