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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)

SUPPLEMENTAL NOTICE OF 2018 ANNUAL GENERAL MEETING

Reference is made to the notice of 2018 annual general meeting of BAIC Motor Corporation Limited (the “**Company**”) dated April 30, 2019 (the “**Notice**”), which sets out the time and venue of the 2018 annual general meeting of the Company (the “**AGM**”) and contains the resolutions to be proposed at the AGM for Shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as originally scheduled at 9:30 a.m. on Tuesday, June 18, 2019 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 for the purpose of considering, and if thought fit, passing the following supplemental resolution in addition to the resolutions set out in the Notice. Unless the context otherwise requires, capitalised terms used wherein shall have the same meanings as those defined in the circular of the Company dated May 24, 2019:

Ordinary Resolution

12. Appointment of Mr. Harald Emil Wilhelm as Non-executive Director of the Company

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

Beijing, the PRC, May 24, 2019

Notes:

- (A) Details of the above resolution are set out in the circular of the Company dated May 24, 2019 (the “**Circular**”).
- (B) A supplemental proxy form in respect of the above resolution numbered 12 is enclosed with the Circular.
- (C) For details of other resolutions to be proposed at the AGM, closure of register of members, eligibility for attending the AGM, registration procedures for attending the AGM, notice of attendance, appointment of proxy/proxies and other matters, please refer to the notice of AGM of the Company dated April 30, 2019.

As at the date of this notice, 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, 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