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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**

BAIC Motor Corporation Limited (the “**Company**”) hereby announces that a meeting of the board of directors will be held on Tuesday, October 27, 2020 for the purposes of, among other things, considering and approving the operating results of the Company and its subsidiaries for the third quarter of nine months ended September 30, 2020 and transacting any other business.

By order of the board of directors  
**BAIC Motor Corporation Limited**  
**Wang Jianhui**

*Secretary to the Board of Directors and Company Secretary*

Beijing, the PRC, October 14, 2020

*As at the date of this announcement, the Board comprises Ms. Shang Yuanxian, as non-executive Director; Mr. Chen Hongliang, as executive Director; Mr. Xie Wei, Mr. Qiu Yinfu, Mr. Hubertus Troska, Mr. Harald Emil Wilhelm, Mr. Jin Wei 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*