



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)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of BAIC Motor Corporation Limited (the “**Company**”) are set out below.

Mr. Jiang Deyi	Chairman and Non-executive Director
Mr. Liao Zhenbo	Non-executive Director
Ms. Shang Yuanxian	Non-executive Director
Mr. Chen Hongliang	Executive Director
Mr. Xie Wei	Non-executive Director
Mr. Qiu Yinfu	Non-executive Director
Mr. Hubertus Troska	Non-executive Director
Mr. Harald Emil Wilhelm	Non-executive Director
Mr. Jin Wei	Non-executive Director
Mr. Lei Hai	Non-executive Director
Mr. Ge Songlin	Independent non-executive Director
Mr. Wong Lung Tak Patrick	Independent non-executive Director
Mr. Bao Robert Xiaochen	Independent non-executive Director
Mr. Zhao Fuquan	Independent non-executive Director
Mr. Liu Kaixiang	Independent non-executive Director

* *for identification purpose only*

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Jiang Deyi	C			C
Liao Zhenbo	M			
Shang Yuanxian	M	M		M
Chen Hongliang	M		M	
Xie Wei	M			
Qiu Yinfu	M			
Hubertus Troska	M			
Harald Emil Wilhelm				
Jin Wei			M	
Lei Hai	M			
Ge Songlin	M			M
Wong Lung Tak Patrick		C	M	
Bao Robert Xiaochen			C	M
Zhao Fuquan	M			M
Liu Kaixiang		M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC

27 October 2020