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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)

Supplemental Notice of the 2021 First Extraordinary General Meeting

Reference is made to the notice of the 2021 first extraordinary general meeting of BAIC Motor Corporation Limited (the “**Company**”) dated February 5, 2021 (the “**Notice**”), which sets out the time and venue of the 2021 first extraordinary general meeting of the Company (the “**2021 First EGM**”) and contains the resolutions to be proposed at the 2021 First EGM for Shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2021 First EGM of the Company will be held as originally scheduled at 9:30 a.m. on Wednesday, March 24, 2021 at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Shunyi District, Beijing, the PRC for the purpose of considering, and if thought fit, passing the following supplemental resolutions 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 March 10, 2021.

Ordinary Resolutions

1. Proposed appointment of Directors of the fourth session of the Board of Directors

1.12 Appointment of Mr. Hubertus Troska as non-executive Director of the Company

1.13 Appointment of Mr. Harald Emil Wilhelm as non-executive Director of the Company

* *For identification purpose only*

1.14 Appointment of Mr. Jin Wei (金偉) as non-executive Director of the Company

1.15 Appointment of Mr. Sun Li (孫力) as non-executive Director of the Company

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, March 10, 2021

Notes:

- (A) Details of the above resolutions are set out in the circular of the Company dated March 10, 2021 (the “Circular”).
- (B) A supplemental form of proxy in respect of the above resolutions is enclosed with the Circular.
- (C) For details of other resolutions to be proposed at the 2021 First EGM, closure of register of members, eligibility for attending the 2021 First EGM, registration procedures for attending the 2021 First EGM, appointment of proxy/proxies and other matters, please refer to the notice of the 2021 first extraordinary general meeting of the Company dated February 5, 2021.

As at the date of this notice, the Board comprises Mr. Jiang Deyi, as Chairman of the Board and non-executive Director; Mr. Liao Zhenbo, Mr. Chen Hongliang, Ms. Shang Yuanxian, 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.