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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)

ANNOUNCEMENT

POLL RESULTS OF 2021 FIRST EXTRAORDINARY GENERAL MEETING APPOINTMENT OF THE DIRECTORS, CHAIRMAN AND PRESIDENT APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD APPOINTMENT OF SUPERVISORS

BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the 2021 first extraordinary general meeting (the “**2021 First EGM**”) was held 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 at 9:30 a.m. on Wednesday, March 24, 2021.

Reference is made to the Company’s circular dated February 5, 2021 and the supplemental circular dated March 10, 2021 (hereinafter collectively referred to as the “**Circulars**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

As at the date of the 2021 First EGM, the total number of issued Shares of the Company was 8,015,338,182, comprising 5,494,647,500 Domestic Shares and 2,520,690,682 H Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the 2021 First EGM.

Shareholders and proxies attending the 2021 First EGM represented, in aggregate, 6,907,163,353 Shares carrying voting rights, being approximately 86.174322% of the entire issued Shares of the Company as at the date of the 2021 First EGM.

No Shareholder was required to abstain from voting on any of the resolutions at the 2021 First EGM. There was no Share entitling the holder to attend and vote only against the resolutions of the 2021 First EGM.

The 2021 First EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC. The 2021 First EGM was chaired by Mr. Chen Hongliang, the non-executive Director of the Company.

To comply with the requirements under the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar and one Shareholder’s representatives acted as the scrutineers in respect of the voting at the 2021 First EGM.

POLL RESULTS OF THE 2021 FIRST EGM

At the 2021 First EGM, the following resolutions were considered and passed by way of poll and the poll results are set out as below:

Ordinary Resolutions ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1.	Proposed appointment of Directors of the fourth session of the Board of Directors			
1.1.	Appointment of Mr. Jiang Deyi as non-executive Director of the Company	6,815,440,326 (98.672059%)	91,723,027 (1.327941%)	0 (0.000000%)
1.2.	Appointment of Mr. Liao Zhenbo as non-executive Director of the Company	6,827,846,175 (98.851668%)	79,317,178 (1.148332%)	0 (0.000000%)
1.3.	Appointment of Mr. Chen Hongliang as non-executive Director of the Company	6,792,381,822 (98.338225%)	114,485,528 (1.657490%)	296,003 (0.004285%)
1.4.	Appointment of Mr. Hu Hanjun as non-executive Director of the Company	6,827,846,175 (98.851668%)	79,317,178 (1.148332%)	0 (0.000000%)
1.5.	Appointment of Mr. Huang Wenbing as executive Director of the Company	6,877,869,168 (99.575887%)	29,294,185 (0.424113%)	0 (0.000000%)
1.6.	Appointment of Mr. Ye Qian as non-executive Director of the Company	6,827,846,175 (98.851668%)	79,317,178 (1.148332%)	0 (0.000000%)
1.7.	Appointment of Mr. Ge Songlin as independent non-executive Director of the Company	6,886,882,744 (99.706383%)	20,280,609 (0.293617%)	0 (0.000000%)
1.8.	Appointment of Ms. Yin Yuanping as independent non-executive Director of the Company	6,891,684,873 (99.775907%)	15,478,480 (0.224093%)	0 (0.000000%)
1.9.	Appointment of Mr. Xu Xiangyang as independent non-executive Director of the Company	6,891,684,873 (99.775907%)	15,478,480 (0.224093%)	0 (0.000000%)
1.10.	Appointment of Mr. Tang Jun as independent non-executive Director of the Company	6,891,684,873 (99.775907%)	15,478,480 (0.224093%)	0 (0.000000%)
1.11.	Appointment of Mr. Edmund Sit as independent non-executive Director of the Company	6,891,684,873 (99.775907%)	15,478,480 (0.224093%)	0 (0.000000%)
1.12.	Appointment of Mr. Hubertus Troska as non-executive Director of the Company	6,832,245,175 (98.915355%)	72,271,390 (1.046326%)	2,646,788 (0.038319%)
1.13.	Appointment of Mr. Harald Emil Wilhelm as non-executive Director of the Company	6,832,245,175 (98.915355%)	72,271,390 (1.046326%)	2,646,788 (0.038319%)
1.14.	Appointment of Mr. Jin Wei as non-executive Director of the Company	6,796,666,752 (98.400261%)	107,849,813 (1.561420%)	2,646,788 (0.038319%)
1.15.	Appointment of Mr. Sun Li as non-executive Director of the Company	6,832,131,104 (98.913704%)	72,385,461 (1.047977%)	2,646,788 (0.038319%)

Ordinary Resolutions ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
2.	Remuneration of independent non-executive Directors	6,898,979,565 (99.881517%)	8,183,788 (0.118483%)	0 (0.000000%)
3.	Proposed appointment of non-employee representative Supervisors of the fourth session of the Board of Supervisors			
3.1.	Appointment of Mr. Sun Zhihua as non-employee representative supervisor of the Company	6,702,860,395 (97.042158%)	204,302,958 (2.957842%)	0 (0.000000%)
3.2.	Appointment of Mr. Zhou Xuehui as non-employee representative supervisor of the Company	6,702,860,395 (97.042158%)	204,302,958 (2.957842%)	0 (0.000000%)
3.3.	Appointment of Ms. Qiao Yufei as non-employee representative supervisor of the Company	6,899,451,332 (99.888347%)	7,712,021 (0.111653%)	0 (0.000000%)
4.	Proposed amendments to the Rules of Procedures for the Shareholders' General Meetings	6,711,152,671 (97.162212%)	194,886,182 (2.821508%)	1,124,500 (0.016280%)
5.	Proposed provision of Facility Guarantee to BAIC HK	6,702,860,395 (97.042158%)	37,178,305 (0.538258%)	167,124,653 (2.419584%)
Special Resolution ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1.	Proposed amendments to the Articles of Association	6,680,933,671 (96.724709%)	225,105,182 (3.259011%)	1,124,500 (0.016280%)

⁽¹⁾ Please refer to the Circulars for the full text of the resolutions.

⁽²⁾ The Shares abstained will be counted in the calculation of the required majority.

As majority of more than half of the votes were cast in favour of ordinary resolutions 1 to 5 above, such resolutions were duly passed as ordinary resolutions. As majority of more than two-thirds of the votes were cast in favour of special resolution 1 above, such resolution was duly passed as a special resolution.

Save as the ordinary resolutions 1 to 5 above and the special resolution 1 above, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights of the Company.

APPOINTMENT OF THE DIRECTORS, CHAIRMAN AND PRESIDENT

The Company is pleased to announce that at the 2021 First EGM, Mr. Jiang Deyi, Mr. Liao Zhenbo, Mr. Chen Hongliang and Mr. Hu Hanjun were appointed as non-executive Directors of the Company, Mr. Huang Wenbing was appointed as an executive Director of the Company, Mr. Ye Qian, Mr. Hubertus Troska, Mr. Harald Emil Wilhelm, Mr. Jin Wei and Mr. Sun Li were appointed as non-executive Directors of the Company, and Mr. Ge Songlin, Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun and Mr. Edmund Sit were appointed as independent non-executive Directors of the Company. The terms of office of such Directors will take effect from March 24, 2021 and end upon the expiry of the term of the fourth session of the Board of Directors.

The Company will enter into a service contract with each of the Directors of the fourth session of the Board of Directors as soon as possible. Except for the independent non-executive Directors, other Directors will not receive any remuneration from the Company for their directorships. The remuneration that the independent non-executive Directors to be received from the Company will be RMB120,000 per year (before tax) per individual.

Immediately following the close of the 2021 First EGM, the Company held the first meeting of the fourth session of the Board of Directors, at which meeting Mr. Jiang Deyi was elected as the Chairman of the Company and Mr. Huang Wenbing was elected as the President of the Company. Their terms of office will take effect from March 24, 2021 and end upon the expiry of the term of the fourth session of the Board of Directors.

The biographies of the above Directors, Chairman and President and further details related to their appointments are set out in Appendix I to this announcement.

Save as disclosed above, each of the Directors, the Chairman and the President confirmed that, (1) he/she does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director nor a supervisor in any other listed companies in the past three years; (2) he/she does not have any relationship with any other Directors, Supervisors, senior management or substantial or controlling Shareholders of the Company or any of its subsidiaries; and (3) he/she does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, the Directors, Chairman and President confirmed that, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning the appointments that need to be brought to the attention of the Shareholders.

With the establishment of the fourth session of the Board of Directors, Ms. Shang Yuanxian, Mr. Xie Wei, Mr. Qiu Yinfu, Mr. Lei Hai, Mr. Wong Lung Tak Patrick, Mr. Bao Robert Xiaochen, Mr. Zhao Fuquan and Mr. Liu Kaixiang, the Directors of the third session of the Board of Directors of the Company, will cease to be the Directors of the Company. Ms. Shang Yuanxian, Mr. Xie Wei, Mr. Qiu Yinfu, Mr. Lei Hai, Mr. Wong Lung Tak Patrick, Mr. Bao Robert Xiaochen, Mr. Zhao Fuquan and Mr. Liu Kaixiang have confirmed that they have no disagreement with the Board of Directors in any respect and that there is no other matter in relation to their resignation that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

On the same day, the chairmen and members of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategy Committee were elected at the first meeting of the fourth session of the Board of Directors. Their terms of office will take effect from March 24, 2021 and end upon the expiry of the term of the fourth session of the Board of Directors.

APPOINTMENT OF SUPERVISORS

At the employee representatives' meeting of the Company, Ms. Li Chengjun and Mr. Zhang Yanjun were elected as the fourth session of employee representative Supervisors (the “**Employee Representative Supervisor(s)**”). At the same time, Mr. Sun Zhihua, Mr. Zhou Xuehui and Ms. Qiao Yufei have been appointed as non-employee representative Supervisors (together with the employee representative Supervisors, the “**Supervisor(s)**”) at the 2021 First EGM. The term of office of the Supervisors will take effect from March 24, 2021 and end upon the expiry of the term of the fourth session of the Board of Supervisors.

Ms. Li Chengjun was elected as the chairman of the fourth session of the Board of Supervisors on the same date at the first meeting of the fourth session of the Board of Supervisors. The term of office of Ms. Li will take effect from March 24, 2021 and end upon the expiry of the term of the fourth session of the Board of Supervisors.

The Company will enter into service contracts with all the Supervisors of the fourth session of the Board Ms. Li as soon as possible. The Supervisors will not receive any remuneration from the Company for serving as the Supervisors.

The biographies of the above Supervisors and further details related to their appointments are set out in Appendix II to this announcement.

Save as disclosed above, each of the Supervisors confirmed that, (1) he/she does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director nor a supervisor in any other listed companies in the past three years; (2) he/she does not have any relationship with any other Directors, Supervisors, senior management or substantial or controlling Shareholders of the Company or any of its subsidiaries; and (3) he/she does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, each of the Supervisors confirmed that, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning the appointments that need to be brought to the attention of the Shareholders.

With the establishment of the fourth session of the Board of Supervisors, Mr. Gu Zhangfei, Mr. Wang Min, Mr. Qi Chunyu, Mr. Meng Meng, Ms. Wang Bin, Mr. Li Shuangshuang, Mr. Pang Minjing and Mr. Zhan Zhaohui, who are the Supervisors of the third session of the Board of Supervisors of the Company, will cease to be the Supervisors of the Company with effect from March 24, 2021. Mr. Gu Zhangfei, Mr. Wang Min, Mr. Qi Chunyu, Mr. Meng Meng, Ms. Wang Bin, Mr. Li Shuangshuang, Mr. Pang Minjing and Mr. Zhan Zhaohui have confirmed that they have no disagreement with the Board of Directors and the Board of Supervisors in any respect and that there is no other matter in relation to their resignation that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

By Order of the Board
BAIC Motor Corporation Limited
Wang Jianhui
Secretary to the Board and Company Secretary

Beijing, the PRC, March 24, 2021

As at the date of this announcement, the Board comprises Mr. Jiang Deyi, as chairman of the Board and non-executive Director; Mr. Liao Zhenbo, Mr. Chen Hongliang and Mr. Hu Hanjun, as non-executive Directors; Mr. Huang Wenbing, as executive Director; Mr. Ye Qian, Mr. Hubertus Troska, Mr. Harald Emil Wilhelm, Mr. Jin Wei and Mr. Sun Li, as non-executive Directors; and Mr. Ge Songlin, Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun and Mr. Edmund Sit, as independent non-executive Directors.

* *For identification purpose only*

APPENDIX I : BIOGRAPHIES OF DIRECTORS

Mr. Jiang Deyi (姜德義), born in February 1964, holds a doctoral degree in engineering. He is a senior economist and senior engineer. He currently acts as the chairman and a non-executive Director of the Company, the secretary to the party committee and the chairman of Beijing Automotive Group Co., Ltd. (北京汽車集團有限公司), chairman of Beijing Benz Automotive Co., Ltd. and a member of 13th Beijing Municipal Committee of the Chinese People's Political Consultative Conference in the meantime.

Mr. Jiang Deyi has more than 30 years of experience in corporate management. Since 1986, he served as the plant director of Beijing Liulihe Cement Plant (北京市琉璃河水泥廠), the deputy general manager and president of BBMG Corporation (北京金隅股份有限公司), the secretary to the party committee and the chairman of BBMG Group Company Limited (北京金隅集團有限責任公司) (BBMG Corporation), the secretary to the party committee and the chairman of BBMG Corporation (北京金隅集團股份有限公司), as well as the chairman of BAIC BluePark New Energy Technology Co., Ltd. and other positions.

Mr. Liao Zhenbo (廖振波), born in December 1961, holds a bachelor of engineering and currently serves as a non-executive Director of the Company and the deputy general manager of Beijing Automotive Group Co., Ltd. in the meantime.

Mr. Liao Zhenbo has more than 30 years of experience in the automobile industry. Since 1983, he successively served as the assistant engineer, the engineer and the senior engineer of technology foundation department and vehicle test department under technology centre of Dongfeng Motor Corporation (東風汽車集團有限公司), the project manager, the deputy director (section chief) and the senior international business operator of international cooperation section under international cooperation department, the director of international cooperation division under strategic planning department, and the deputy head of the strategic planning department, the head of the strategic planning department as well as the deputy chief engineer and the chief engineer for corporate planning in Dongfeng Motor Corporation. Besides, he served as the vice president of Shenzhen Bak Battery Co., Ltd. (深圳市比克電池有限公司) and general manager of prismatic batteries business unit and the president of Shenzhen Bak Power Battery Co., Ltd. (深圳市比克動力電池有限公司).

Mr. Chen Hongliang (陳宏良), born in January 1965, holds a master's degree in engineering and is a researcher-level senior engineer. At present, he works as a non-executive Director of the Company and an assistant to the general manager, the head of the operation and management department in Beijing Automotive Group Co., Ltd. in the meantime. He also serves as the chairman of the board of directors of Beijing Hyundai Motor Company Limited and of Fujian Benz Automotive Co., Ltd., an executive director of BAIC Investment Co., Ltd., a director of China Association of Automobile Manufacturers (中國汽車工業協會), a standing director of Beijing Association of Automobile Manufacturers (北京汽車行業協會), and a standing director of Beijing Automobile Economic Research Association (北京汽車經濟研究會).

Mr. Chen Hongliang has more than 30 years of experience in the automobile industry. Since 1988, he acted as the deputy workshop director, the workshop director and the deputy factory director of Nanjing Automobile Factory (南京汽車製造廠), the deputy director of the vehicle body plant, the deputy director of the general manager office, the head of the procurement department (deputy director-level), the head and the secretary of the party committee of the assembly plant, the deputy general manager and the deputy secretary of the party committee of NAVECO Ltd., the deputy general manager (director-level) of the Passenger Vehicle Business Department of Beijing Automotive Group Co., Ltd., the secretary of the party committee and the general manager of Zhuzhou Branch of the Company, a member of the party committee and the vice president of the Company, the secretary of the party committee and the senior executive vice president of Beijing Benz Automotive Co., Ltd., and an executive Director, the president and the deputy secretary of the party committee of the Company, etc.

Mr. Hu Hanjun (胡漢軍), born in October 1971, holds a master's degree in business administration and is a senior economist. At present, he serves as a non-executive Director of the Company, the secretary to the board of directors and the head of department of investment and asset management of Beijing Automotive Group Co., Ltd. In the meantime, he serves as the director of BAIC Automotive Asset Operation Management Co., Ltd., Beijing General Aviation Co. Ltd., BAIC ROCAR Automobile Services & Trade Co., Ltd., BAIC International HK Co., Ltd. (北京汽車國際香港有限公司) and of Bohai Automotive Systems Co., Ltd.

Mr. Hu Hanjun has nearly 30 years of experience in the automobile industry. Since 2009, he acted successively as an assistant to the general manager and the head of finance operation department of Beijing ROCAR Automobile Services & Trade Co., Ltd. (北京鵬龍汽車服務貿易有限公司), a member of the party committee and the deputy general manager of BAIC ROCAR Automobile Services & Trade Co., Ltd. (北京北汽鵬龍汽車服務貿易股份有限公司), a member of the joint party committee of BAIC Rocar Services & Trade (北汽鵬龍服務貿易), the deputy general manager of BAIC ROCAR Automobile Services & Trade Co., Ltd., the head of asset management department and of investment and asset management department of Beijing Automotive Group Co., Ltd.

Mr. Huang Wenbing (黃文炳), born in March 1973, holds a bachelor's degree and is a senior engineer. At present, he serves as an executive Director and the secretary of the party committee and the president of the Company, the director of Beijing Benz Automotive Co., Ltd. and Beijing Mercedes-Benz Sales Service Co., Ltd. and an executive director of BAIC Motor Powertrain Co., Ltd. (北京汽車動力總成有限公司), BAIC Guangzhou Automotive Co., Ltd. (北汽(廣州)汽車有限公司), Beijing Beinei Engine Parts and Components Co., Ltd. and BAIC Powertrain System (Zhuzhou) Co., Ltd. (北汽動力系統(株洲)有限公司), as well as the chairman of China Automobile Development United (Beijing) Technology Investment Co., Ltd.

Mr. Huang Wenbing has more than 20 years of experience in the automobile industry. Since 1995, he served as the technician of quality management department in Yuejin Motor Group (躍進汽車集團公司), the quality supervisor of the assembly plant of Nanjing FIAT, the head of the quality management department in Wu Xi Branch of Yuejin Motor Group and in Changsha Zotye Auto Industrial Company Limited (長沙眾泰汽車工業有限公司), person-in-charge of the quality management department, the head of quality control department and deputy general manager of Zhuzhou Branch of the Company, the deputy head of quality center of the Company, the general manager of Zhuzhou Branch of the Company, as well as the vice president, the director of the production and technology center and the director of the operation center of the Company.

Mr. Ye Qian (葉芊), born in September 1984, holds a master's degree in business administration. At present, he serves as a non-executive Director of the Company, the executive member of the investment and acquisition business group (投資併購事業群執行委員) of Beijing Shougang Fund Co., Ltd.* (北京首鋼基金有限公司), an executive director of Shougang Concord Century Holdings Limited, and the general manager of Beijing Shouyuan Xinneng Investment Management Co., Ltd., as well as the director of Beijing West Fund Management Co., Ltd.

Mr. Ye Qian has more than 10 years of experience in the investment management. Since 2007, he served successively as a senior manager of Great Wall Motor Company Limited* (長城汽車股份有限公司) and of the office of China Chamber of International Commerce, a deputy representative of Representative Office in Hong Kong & Macao of CCPIT, a deputy director (presiding) of office of China Chamber of International Commerce, a deputy head of PPP department of Beijing Shougang Fund Co., Ltd., an assistant to the general manager of Beijing West Fund Management Co., Ltd. as well as a non-executive director of Shougang Concord Century Holdings Limited.

Mr. Hubertus Troska, born in March 1960, German, holds an MBA degree. He is currently a non-executive Director of the Company and the vice chairman and director of Beijing Benz Automobile Co., Ltd. He has been a member of the management committee of Daimler AG since December 2012 until now, and has served as the chairman or board member of subsidiaries or joint ventures of Daimler AG in Greater China, responsible for Daimler AG's businesses in Greater China (including Hong Kong, Macao and Taiwan), which cover passenger cars, trucks, new energy vehicles and financial services.

Mr. Hubertus Troska has over 30 years of experience in the automobile industry. He has held a number of international management positions at Daimler AG. Before taking up posts in China, he led the product marketing of Mercedes-Benz Trucks, Mercedes-Benz AMG GmbH and Mercedes-Benz Cars. He also held management positions in Daimler AG's branches in Turkey, the United States and Mexico.

Mr. Harald Emil Wilhelm, born in April 1966, German, holds an MBA degree. He is currently a non-executive Director of the Company. He has been a member of the management committee of Daimler AG since April 2019 until now, and has worked at Daimler AG responsible for the finance and control department and the financial services and mobility department since May 2019. Since April 2020, Mr. Harald Emil Wilhelm has also served as the chief financial officer of Mercedes-Benz AG.

Since working at German Aerospace GmbH, Mr. Harald Emil Wilhelm has so far possessed nearly 30 years of enterprise management experience. Since 2000, he has held various financial management positions at Airbus SE, and has served as the chief financial officer of Airbus SE and Airbus Commercial Aircraft since June 2012. Before joining in Airbus SE, Mr. Harald Emil Wilhelm acted as the vice president, mergers & acquisitions at Daimler-Benz Aerospace AG.

Mr. Jin Wei (金偉), born in September 1972, holds a master's degree in management. He currently serves as a non-executive Director of the Company, and concurrently the general manager of No.1 investment management department at Beijing State-owned Capital Operation and Management Center (北京國有資本經營管理中心).

Mr. Jin Wei has over 20 years of enterprise management experience. Since 1998, he has successively served as a staff member of Beijing Lingjing & Qianmen securities trading branches at China Cinda Trust and Investment Company (中國信達信託投資公司), the industry research director of Beijing Guofu Investment Management Company Limited (北京國富投資管理有限公司), the capital operation director of the investment banking department and the deputy manager of the planning and finance department at Beijing International Power Development and Investment Company (北京國際電力開發投資公司), the deputy manager of the property right management department, the deputy director of the preparatory office at the asset management branch and the deputy general manager of the asset management branch of Beijing Energy Investment (Group) Company (北京能源投資(集團)有限公司), the deputy general manager of the financing management department, the deputy general manager of the equity management department, and the deputy general manager and the general manager of No.1 investment management department at Beijing State-owned Capital Operation and Management Center.

Mr. Sun Li (孫力), born in August 1965, MBA, a senior economist, currently serves as a non-executive Director of the Company, and a full-time investment director of Beijing Energy Holding Co., Ltd.

Mr. Sun Li has more than 30 years' experience in business management. Since 1988, he successively served as a cadre of Economic Information Department of China Public Relations Association, a cadre of the News Department of the General Office of the Ministry of Water Resources, the senior staff member of the News Department, a principal staff member of the News Department, the deputy director of the News Department of the General Office, a cadre of the Office of Preparation for Water Resources Dispatch Building of the Ministry of Water Resources, the head of general manager office of Beijing International Power Development and Investment Corporation, the head of the office of board of directors, director of human resources department, party branch secretary, and head of the general manager office of Beijing Energy Investment Holding Co., Ltd. (北京能源投資(集團)有限公司), the head of the general manager office, head of human resources department of Beijing Energy Holding Co., Ltd. (北京能源集團有限責任公司), and the secretary of party committee and executive director of Beijing Yuanshen Energy Saving Technology Co., Ltd. (北京源深節能技術有限責任公司).

Mr. Ge Songlin (葛松林), born in September 1955, holds a doctoral degree in engineering in Italy and a senior engineer at a professor level. At present, he serves as an independent non-executive Director of the Company, the specialized deputy secretary general of Society of Automotive Engineering of China, the secretary general of the working committee of Science and Technology Award of China Automobile Industry (中國汽車工業科技獎勵工作委員會) and an editor-in-chief of the academic journal Automotive Engineering, a distinguished professor at Hefei University of Technology, Jiangsu University and Changsha University of Science and Technology and a member of the academic committee of the key lab of Shanghai Jiaotong University.

Mr. Ge Songlin has nearly 40 years of experience in the automobile industry. He served as an assistant lecturer, lecturer, associate professor and professor in Hefei University of Technology since 1982. In 1992, he went to University of Florence in Italy for a doctoral degree study and later in 1997 he served as a senior engineer in the automobile industry department of the Ministry of Machine-Building Industry and the deputy secretary general of Society of Automotive Engineering of China after returning China.

Ms. Yin Yuanping (尹援平), born in March 1956, holds a bachelor's degree in economics. At present, she serves as an independent non-executive Director of the Company, and the vice president of China Enterprise Confederation (中國企業聯合會)/China Enterprise Directors Association (中國企業家協會) (the "CEC") as well as the president of China Enterprise Management Science Foundation (中國企業管理科學基金會).

Ms. Yin Yuanping has more than 30 years of experience in corporate management. Since 1989, she successively acted as the vice president and vice general editor, the president and general editor of CEC Enterprise Management Publishing House (中國企聯企業管理出版社), the vice president, the executive vice president and the secretary to the party committee as well as the executive vice president and vice council president of CEC.

Mr. Xu Xiangyang (徐向陽), born in May 1965, a doctor in engineering, currently serves as an independent non-executive Director of the Company, and a professor in School of Transportation Science and Engineering (交通科學與工程學院), a director of academic committee (學術委員會) and a doctoral tutor of Beihang University (北京航空航天大學), as well as a standing director and a fellow of Society of Automotive Engineering of China (中國汽車工程學會), a standing deputy director of the National Automatic Transmission Engineering Technology Research Center for Passenger Vehicles (國家乘用車自動變速器工程技術研究中心) and an independent non-executive director of Cheshi Holdings Limited.

Mr. Xu Xiangyang has more than 30 years of experience in the automobile industry. Since 1990, he successively acted as an assistant lecturer, lecturer, associate professor and professor in School of Automotive Engineering (汽車工程學院) of Harbin Institute of Technology (哈爾濱工業大學), a visiting scholar in Daimler AG, a professor and deputy director in House of Automotive Engineering (汽車工程系) as well as a professor and vice president in School of Transportation Science and Engineering of Beihang University.

Mr. Tang Jun (唐鈞), born in March 1978, is a doctor in management. At present, he serves as an independent non-executive Director of the Company, and a director of the Crisis Management Research Center and a professor and a doctoral tutor in School of Public Administration of Renmin University of China. In the meantime, he serves as the deputy director of the Urban Safety Research Center of People's Public Security University of China, a special researcher of the Fire and Rescue Department Ministry of the Emergency Management (應急管理部消防救援局), an expert consultant of www.cpd.com.cn (中國警察網), a member of the National Risk Management and Standardized Technique Committee (全國風險管理標準化技術委員會), the deputy chairman of the City Management Volunteers Association of Beijing (北京市城市管理志願者協會), the deputy director of the School Security Professional Committee of China Society of Emergency Management (中國應急管理學會校園安全專業委員會), the deputy secretary general of the Research Society for China Public Sector Reform Management (中國機構編製管理研究會), a director of the Public Management Research Center of Chinese Public Administration Society and of the Research Society for China Public Sector Reform Management, an editorial board member of the press of the Reform and Management of China Public Sector (《中國機構改革與管理》), a consultant of the press of China Fire (《中國消防》) and an independent non-executive director of BBMG Corporation*. Mr. Tang Jun has nearly 20 years of experience in risk management and safety management. Since 2005, he served as a lecturer and an associate professor in School of Public Administration as well as a deputy director of the Crisis Management Research Center of Renmin University of China, etc.

Mr. Edmund Sit (薛立品), born in November 1963, holds a master's degree in business administration, a fellow of the Association of Chartered Certified Accountants in the United Kingdom, a fellow of the Hong Kong Institute of Certified Public Accountants, a member of the Association of International Certified Financial Consultants, an associate member of Society of Chinese Accountants & Auditors and a member of the Hong Kong Business Accountants Association. He is currently an independent non-executive Director of the Company, also an independent non-executive director, the chairman of the audit committee and the chairman of the remuneration committee in First Tractor Company Limited, as well as a director of Alpcorp Ltd. and Alpcorp Trading Services Ltd.

Mr. Edmund Sit has more than 30 years of experience in auditing, finance, managing accountant, personnel management, financing, company secretary and listing, etc. He worked for KPMG, Ernst & Young, System Pro Uarco Business Forms Ltd, Logo S.A., Xiang Lu Industries Ltd, Chubb Hong Kong Ltd, Johnson Controls Hong Kong Ltd, C & C Joint Printing Co., (HK) Ltd, Sino Fame International Group (譽中國際集團) and MaxYee Group (萬裕集團). He also worked for the following listed companies as senior management: Tianneng Power International Limited, Beijing Media Corporation Limited, SMI Holdings Group Limited, Wong's International Holdings Limited and Beijing Gas Blue Sky Holdings Limited.

APPENDIX II : BIOGRAPHIES OF SUPERVISORS

Ms. Li Chengjun (李承軍), born in April 1968, holds a bachelor's degree, a senior political officer. At present, she is the chairman of the Board of Supervisors, an employee representative Supervisor, the deputy secretary of the party committee, a secretary of the discipline inspection commission and the chairman of the labor union of the Company, as well as a member of the standing committee of the discipline inspection commission of Beijing Automotive Group Co., Ltd.

Ms. Li Chengjun has more than 30 years of working experience. Since 1986, she successively served as a worker of Beijing Second Automobile Factory (北京第二汽車製造廠), a promotion officer of Beijing Light Vehicle Co., Ltd. (北京輕型汽車有限公司), the head of the department of party-masses work and the head of the public relation division of Beijing Hyundai Motor Company Limited, the director of the female workers committee and the vice chairman of the labor union of Beijing Automotive Industry Holding Co., Ltd., a member of the standing committee of the discipline inspection commission and the vice chairman of the labor union of Beijing Automotive Group Co., Ltd. as well as a committee member of the party committee and a secretary of the discipline inspection commission of the Company.

Mr. Sun Zhihua (孫智華), born in July 1981, holds a master's degree in management, and is a senior auditor and an accountant. At present, he is a non-employee representative Supervisor of the Company, and the head of the audit department of Beijing Automotive Group Co., Ltd.

Mr. Sun Zhihua has more than 10 years of experience in auditing and finance. Since 2005, he successively served as an accountant of the financial department of China International Exhibition Centre, a senior manager of the audit department of Beijing Automotive Group Co., Ltd., a deputy manager and a manager of the audit department of BAIC Group Finance Co., Ltd., as well as a deputy head of the audit department (presiding) of Beijing Automotive Group Co., Ltd.

Mr. Zhou Xuehui (周雪輝), born in December 1966, holds a undergraduate degree, a senior accountant. He is currently a non-employee representative Supervisor of the Company, and the deputy head of the financial department of Beijing Automotive Group Co., Ltd.

Mr. Zhou Xuehui has more than 30 years of experience in financial management. Since 1988, he successively served as the person-in-charge of accounting, league branch secretary, the manager of the financial department, the manager of finance, storage and transportation department (計財儲運部), a manager and assistant to the general manager of the planning and finance department in Beijing Automotive Industry Imp. & Exp. Co., Ltd., a deputy general manager and general manager of Beijing Yanshenglong Automobile Trade Co., Ltd (北京燕盛隆汽車貿易有限公司), the head of the financial department for capital management in Beijing Automotive Industry Holding Co., Ltd. (the predecessor of Beijing Automotive Group Co., Ltd.), the deputy secretary of the Party branch and the head of the labor union, the deputy secretary of the party committee, the deputy general manager, a secretary of the discipline inspection commission and the chairman of the labor union of BAIC Group Finance Co., Ltd., the vice president of the Party School, a member of the university council of Beijing Automotive Group Co., Ltd., and the deputy general manager of Beijing Automotive Education Investment Co. Ltd. (北京汽車教育投資有限公司).

Mr. Zhang Yanjun (張彥軍), born in November 1972, holds a master's degree in management. At present, he is an employee representative Supervisor and the deputy head of the legal and compliance department of the Company.

Mr. Zhang Yanjun has over 20 years of experience in auditing. Since 1995, he served successively as a researcher of audit research institute of Beijing Audit Bureau, the head of audit office of Beijing Automotive Holding Co., Ltd., the director of audit and supervision office of BAIC Automotive Asset Operation Management Co., Ltd., the general manager of audit and compliance department of Beijing Benz Automotive Co., Ltd., the head of the audit department of the Company and other positions.

Ms. Qiao Yufei (喬雨菲), born in January 1988, holds a master's degree in finance, and is a chartered financial analyst (CFA). At present, she is a non-employee representative Supervisor of the Company, and the principal of post-investment management and service department of Beijing Shougang Fund Co., Ltd.

Ms. Qiao Yufei has nearly 10 years of experience in the investment and post-investment management. She served successively as a senior manager and the vice president of investment banking department, the vice president of equity investment department of CITIC Securities Company Limited and other positions since 2012.