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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)

NOTICE OF BOARD MEETING

BAIC Motor Corporation Limited (the “**Company**”) hereby announces that a meeting of the board of directors will be held on Wednesday, April 28, 2021 for the purposes of, among other things, considering and approving the operating results of the Company and its subsidiaries for the first quarter of three months ended March 31, 2021 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, April 16, 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. Tangjun and Mr. Edmund Sit, as independent non-executive Directors.

* *For identification purpose only*