

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Thursday, 24 March 2022 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of a final dividend, if any, 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, 14 March 2022

*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. Gu Tiemin 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*