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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, 26 October 2022 for the purposes of considering and approving the operating results of the Company and its subsidiaries for the third quarter of nine months ended 30 September 2022 and transacting any other business.

By Order of the Board of Directors

**BAIC Motor Corporation Limited**

**Wang Jianhui**

*Secretary to the Board and Company Secretary*

Beijing, the PRC, 14 October 2022

*As at the date of this announcement, the Board comprises Mr. Chen Wei, as Chairman of the Board and non-executive Director; Mr. Chen Hongliang and Mr. Hu Hanjun, as non-executive Directors; Mr. Huang Wenbing and Mr. Zhang Guofu, as executive Directors; 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*