



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)
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1958)

(股份代號: 1958)

7 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, BAIC Motor Corporation Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any document(s) issued or to be issued by the Company, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim reports and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.baicmotor.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. Please proactively check the Company’s website and the HKEXnews’ website to keep up with the publication of Corporate Communications. If you wish to be notified of the Corporate Communications published by the Company, you may subscribe for the News Alerts service on the Stock Exchange’s website.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications ^(Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

As an environment-conscious corporate citizen, the Company encourages its shareholders to access the Company’s Corporate Communications via the Company’s website. The cost saving will not only benefit the Company, but is ultimately in the interests of its shareholders.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to baicmotor.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt and language of the Corporate Communications and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF ANY) WILL BE DISREGARDED.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

By order of the board

BAIC Motor Corporation Limited

Wang Jianhui

Secretary to the Board and Company Secretary

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

* For identification purpose only

