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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)

POLL RESULTS OF 2024 SECOND EXTRAORDINARY GENERAL MEETING

BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the 2024 second extraordinary general meeting (the “**EGM**”) was held at 9:30 a.m. on Wednesday, 22 May 2024 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.

Reference is made to the Company’s circular dated 6 May 2024 (the “**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of issued Shares was 8,015,338,182, comprising 5,494,647,500 Domestic Shares and 2,520,690,682 H Shares.

As BAIC Group, Mercedes-Benz Group AG and Beijing Industrial Development Investment Management Co., Ltd. (北京工業發展投資管理有限公司), each being a Shareholder, directly or indirectly holds shares in BAIC BluePark, and therefore are deemed to have material interests in the Entrustment, BAIC Group, Mercedes-Benz Group AG and Beijing Industrial Development Investment Management Co., Ltd. (北京工業發展投資管理有限公司) and their respective associates are required to abstain from voting on the resolution at the EGM. Therefore, 3,716,659,704 Domestic Shares (representing approximately 46.37% of the total issued Shares), 765,818,182 H Shares (representing approximately 9.55% of the total issued Shares) and 50,107,627 Domestic Shares (representing approximately 0.63% of the total issued Shares) directly and indirectly held by BAIC Group, Mercedes-Benz Group AG and Beijing Industrial Development Investment Management Co., Ltd. (北京工業發展投資管理有限公司) and their respective associates, respectively, as at the date of the EGM, were not counted for the purpose of calculating the votes on the resolution. Save for BAIC Group, Mercedes-

Benz Group AG and Beijing Industrial Development Investment Management Co., Ltd. (北京工業發展投資管理有限公司) and their respective associates, no Shareholder was required to abstain from voting on the resolution at the EGM. There was no Share entitling the holder to attend and vote only against the resolution of the EGM. Shareholders and proxies attending the EGM represented, in aggregate, 1,347,693,513 Shares.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC. The EGM was chaired by Mr. Chen Wei, the Chairman of the Board and the non-executive Director of the Company. Mr. Chen Wei as Chairman of the Board and the non-executive Director; Mr. Hu Hanjun and Mr. Chen Hongliang as non-executive Directors; Mr. Song Wei as executive Director; Mr. Liu Guanqiao, Mr. Ye Qian, Mr. Gu Tiemin and Mr. Sun Li, as non-executive Directors; and Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors attended the EGM, and Mr. Paul Gao and Mr. Kevin Walter Binder as non-executive Directors were absent due to their other work arrangement.

Pursuant to the articles of association of the Company, two Shareholders' representatives, one Supervisor and Computershare Hong Kong Investor Services Limited, the Company's H Share registrar jointly acted as the scrutineers in respect of the voting at the EGM.

POLL RESULTS OF THE EGM

The resolution proposed at the EGM set out below was duly passed by way of poll.

Ordinary Resolution ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1.	(a) To approve the Entrustment Agreement and the Entrustment contemplated thereunder; and (b) To authorize the Board, and the Board to delegate to the chairman and the management of the Company, to take responsibility for the matters relating to the Entrustment in accordance with the specific situation and market conditions.	1,342,073,650 (99.583001%)	0 (0.000000%)	5,619,863 (0.416999%)

(1) Please refer to the Circular for the full text of the resolution.

(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 the resolution above, the resolution was duly passed as an ordinary resolution.

The Company hereby announces that the Entrustment Agreement took effect immediately subsequent to the passing of the above resolution at the EGM. Please refer to the announcement(s) that BAIC BluePark is required by the laws and regulations of the PRC to publish on the Shanghai Stock Exchange from time to time in relation to the Entrustment.

Save as the ordinary resolution 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.

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

Beijing, the PRC, 22 May 2024

As at the date of this announcement, the Board comprises Mr. Chen Wei, as Chairman of the Board and non-executive Director; Mr. Hu Hanjun and Mr. Chen Hongliang as non-executive Directors; Mr. Song Wei, as executive Director; Mr. Liu Guanqiao, Mr. Ye Qian, Mr. Paul Gao, Mr. Kevin Walter Binder, Mr. Gu Tiemin and Mr. Sun Li, as non-executive Directors; and Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive Directors.

* *For identification purpose only*