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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)

CHANGE OF SUPERVISOR

This announcement is made by BAIC Motor Corporation Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of supervisors (the “**Supervisor**”) of the Company (the “**Board of Supervisors**”) received a resignation statement tendered by Ms. Zhu Yan (朱雁) (“**Ms. Zhu**”), a Supervisor. Ms. Zhu has conveyed her request to resign from the position as a non-employee representative Supervisor due to work adjustment with effect from 16 January 2025.

Ms. Zhu has confirmed that she has no disagreement with the Company, the board of directors of the Company (the “**Board**”) and the Board of Supervisors and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC, 17 January 2025

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. Peng Jin, 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