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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)

**POLL RESULTS OF 2024 ANNUAL GENERAL MEETING,  
2025 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING AND  
2025 FIRST H SHAREHOLDERS CLASS MEETING**

**POLL RESULTS OF THE MEETINGS**

BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the 2024 annual general meeting (the “**AGM**”), the 2025 first domestic shareholders class meeting and the 2025 first H shareholders class meeting (the “**Domestic Shareholders Class Meeting**” and “**H Shareholders Class Meeting**” respectively; together, the “**Shareholders Class Meetings**”) were held 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 at 9:30 a.m. on Tuesday, 24 June 2025.

Reference is made to the Company’s circular (the “**Circular**”) dated 26 May 2025. 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 AGM and the Shareholders Class Meetings, 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, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM and the Shareholders Class Meetings.

Shareholders and proxies attending the AGM represented, in aggregate, 5,796,789,638 Shares carrying voting rights, being approximately 72.32% of the entire issued Shares as at the date of the AGM. Shareholders and proxies attending the Domestic Shareholders Class Meeting represented, in aggregate, 4,397,220,963 Domestic Shares carrying voting rights, being approximately 80.03% of the entire issued Domestic Shares as at the date of the Domestic Shareholders Class Meeting. Shareholders and proxies attending the H Shareholders Class Meeting represented, in aggregate, 1,408,714,321 H Shares carrying voting rights, being approximately 55.89% of the entire issued H Shares at the date of the H Shareholders Class Meeting.

There were no Shares actually voted but excluded from calculating this poll results. No Shareholder was required to abstain from voting on any of the resolutions at the AGM and/or the Shareholders Class Meetings. There was no Share entitling the holder to attend and vote only against the resolutions of the AGM and/or Shareholders Class Meetings.

The AGM and the Shareholders Class Meetings were legally and validly convened in compliance with the requirements of the Company Law. Each of the AGM and the Shareholders Class Meetings was chaired by Mr. Wang Hao, the Chairman of the Board and the executive Director of the Company. Mr. Wang Hao, as the Chairman of the Board and the executive Director; Mr. Chen Hongliang, as a non-executive Director; Mr. Song Wei, as an 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 attended the AGM and the Shareholders Class Meetings, and Mr. Hu Hanjun, as a non-executive Director was absent due to his other work arrangement.

Pursuant to the Articles of Association, 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 AGM and the Shareholders Class Meetings.

## POLL RESULTS OF THE AGM

All of the resolutions proposed at the AGM set out below were duly passed by way of poll.

Ordinary Resolutions <sup>(1)</sup>		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(2)</sup>
1	To consider and approve the report of the Board of Directors for 2024	5,781,518,781 (99.736564%)	11,384,357 (0.196390%)	3,886,500 (0.067046%)
2	To consider and approve the report of the Board of Supervisors for 2024	5,792,863,138 (99.932264%)	40,000 (0.000690%)	3,886,500 (0.067046%)
3	To consider and approve the profits distribution and dividends distribution plan for 2024	5,019,414,956 (86.589565%)	11,273,500 (0.194479%)	766,101,182 (13.215956%)
4	To consider and approve the change of international auditor and domestic auditor for 2025	5,796,466,638 (99.994428%)	40,000 (0.000690%)	283,000 (0.004882%)

Special Resolutions <sup>(1)</sup>		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(2)</sup>
5	To consider and approve the General Mandate for the Issuance of Bond Financing Instruments <sup>(3)</sup>	5,796,749,638 (99.999310%)	40,000 (0.000690%)	0 (0.000000%)
6	To consider and approve the General Mandate for the Issuance of Shares <sup>(4)</sup>	5,330,964,227 (91.964079%)	465,542,411 (8.031039%)	283,000 (0.004882%)
7	To consider and approve the General Mandate for the Repurchase of Shares	5,796,749,638 (99.999310%)	40,000 (0.000690%)	0 (0.000000%)

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

(2) The Shares abstained will be counted in the calculation of the required majority.

(3) The Bond Financing Instruments included but were not limited to enterprise bonds, corporate bonds, ultra-short-term commercial paper, short-term commercial paper, medium-term notes, bond financing instruments through private placement, and other RMB or foreign-currency, onshore or offshore bond financing instruments permitted by the regulatory authorities.

(4) Shares included but were not limited to Domestic Shares and/or H Shares, convertible securities, and options, warrants or similar rights to subscribe for any Shares or such convertible securities.

As majority of more than half of the votes were cast in favour of resolutions 1 to 4 above, such resolutions were duly passed as ordinary resolutions. As majority of more than two-thirds of the votes were cast in favour of resolutions 5 to 7 above, such resolutions were duly passed as special resolutions.

Save as resolution 1 to resolution 7 above, the Company has not received any proposal put forward by any Shareholders holding 1% or more of the Shares carrying voting rights of the Company.

## POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The resolution proposed at the Domestic Shareholders Class Meeting set out below was duly passed by way of poll.

Special Resolution <sup>(1)</sup>		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(2)</sup>
1	To consider and approve the General Mandate for the Repurchase of Shares	4,397,220,963 (100.000000%)	0 (0.000000%)	0 (0.000000%)

(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 two-third of the votes were cast in favour of resolution 1 above, such resolution was duly passed as a special resolution.

Save as resolution 1 above, the Company has not received any proposal put forward by any Shareholders holding 1% or more of the Shares carrying voting rights of the Company.

## POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The resolution proposed at the H Shareholders Class Meeting set out below was duly passed by way of poll.

Special Resolution <sup>(1)</sup>		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(2)</sup>
1	To consider and approve the General Mandate for the Repurchase of Shares	1,408,713,321 (99.999929%)	1,000 (0.000071%)	0 (0.000000%)

(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 two-third of the votes were cast in favour of resolution 1 above, such resolution was duly passed as a special resolution.

Save as resolution 1 above, the Company has not received any proposal put forward by any Shareholders holding 1% or more of the Shares carrying voting rights of the Company.

By Order of the Board  
**BAIC Motor Corporation Limited**  
**Yu Dan**

*Secretary to the Board and Company Secretary*

Beijing, the PRC, 24 June 2025

*As at the date of this announcement, the Board comprises Mr. Wang Hao, as Chairman of the Board and 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*