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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 2025 SECOND EXTRAORDINARY GENERAL MEETING

BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the 2025 second extraordinary general meeting (the “**EGM**”) was held at 9:30 a.m. on Wednesday, 22 October 2025 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 30 September 2025 (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.

BAIC Group is the sole controlling shareholder of the Company and holds 3,758,798,622 Domestic Shares as at the date of the EGM, representing approximately 46.90% of the total issued share capital of the Company, and therefore is deemed to have material interests in the (i) renewal of the Products and Services Purchasing Framework Agreement and the purchase of products and purchase of services transactions contemplated thereunder; (ii) renewal of the Provision of Products and Services Framework Agreement and the sale of products transactions contemplated thereunder; and (iii) renewal of the Trademark Licensing Framework Agreement and the transactions contemplated thereunder; and (iv) the Financial Services Framework Agreement and the transactions contemplated thereunder. As such, BAIC Group is required to abstain from voting on the resolutions on the EGM. For calculating the votes on the resolutions, save for BAIC Group, no Shareholder was required to abstain from voting on the resolutions at the EGM. There were no Shares actually voted but excluded from calculating this poll results, and there was no Share entitling the holder to attend and vote only against the resolutions of the EGM. Shareholders and proxies attending the EGM represented, in aggregate, 3,013,669,621 Shares carrying voting rights.

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. Wang Hao, the Chairman of the Board and an executive Director. Mr. Wang Hao, as the Chairman of the Board and an executive Director; Mr. Hu Hanjun and Mr. Chen Hongliang, as non-executive Directors; 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 EGM.

Pursuant to the articles of association of the Company, two Shareholders' representatives, one supervisor of the Company 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

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

Ordinary Resolutions ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1.	Renewal of the continuing connected transactions with BAIC Group			
	(1) the purchase of products and purchase of services transactions between the Group and BAIC Group and its subsidiaries under the Products and Services Purchasing Framework Agreement and the proposed annual caps contemplated thereunder	3,008,039,786 (99.813190%)	0 (0.000000%)	5,629,835 (0.186810%)
	(2) the sale of products transactions between the Group and BAIC Group and its subsidiaries under the Provision of Products and Services Framework Agreement and the proposed annual caps contemplated thereunder	3,008,051,786 (99.813588%)	0 (0.000000%)	5,617,835 (0.186412%)
	(3) the transactions between the Group and BAIC Group under the Trademark Licensing Framework Agreement and the proposed annual caps contemplated thereunder	3,008,050,786 (99.813555%)	0 (0.000000%)	5,618,835 (0.186445%)
2.	Entry of the Financial Services Framework Agreement and the proposed annual caps contemplated thereunder	2,579,597,535 (85.596560%)	428,453,251 (14.216995%)	5,618,835 (0.186445%)

(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.

As majority of more than half of the votes were cast in favour of the resolutions 1 and 2 above, such resolutions were duly passed as ordinary resolutions.

Save as the ordinary resolutions 1 and 2 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, 22 October 2025

As at the date of this notice, 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 purposes only*