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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)

CLOSURE OF REGISTER OF MEMBERS

The board (the “**Board**”) of directors (the “**Director**”) of BAIC Motor Corporation Limited (the “**Company**”) hereby announces that the Company will convene and hold an extraordinary general meeting (the “**EGM**”) on Monday, 29 December 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, to seek the approval of the shareholders of the Company (the “**Shareholders**”) for, among others, (i) the Equity Acquisition Agreement and the Disposal (as defined in the announcement of the Company dated 21 November 2025) contemplated thereunder (ii) the proposed amendments to the Articles of Association, the Rules of Procedures for the Shareholders’ Meetings and the Rules of Procedures for the Board (as defined in the announcement of the Company dated 21 November 2025); and (iii) the proposed appointment of Directors.

In order to ascertain the entitlements of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 22 December 2025 to Monday, 29 December 2025 (both days inclusive), during which period no transfer of shares of the Company (the “**Shares**”) will be effected. To be eligible to attend and vote at the EGM, all transfer documents must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H Shares no later than 4:30 p.m. on Friday, 19 December 2025 or China Securities Depository and Clearing Corporation Limited at 23 Floor, Shenzhen Stock Exchange Square, Futian District, Shenzhen, Guangdong Province, the PRC for holders of domestic Shares no later than 4:00 p.m. on Friday, 19 December 2025.

By Order of the Board
BAIC Motor Corporation Limited
Yu Dan

Secretary to the Board and Company Secretary

Beijing, the PRC, 5 December 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