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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)

INSIDE INFORMATION TERMINATION OF A SHARE LISTING TUTORING

This announcement is made by BAIC Motor Corporation Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 16 October 2017 (the “**Announcement**”) and the circular of the Company dated 31 October 2017 (the “**Circular**”), in relation to, among other things, the proposed initial public offering of A Shares by the Company and listing and relevant matters. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The board of directors (the “**Board**”) of the Company hereby announces that, based on the considerations of the current market environment, capital market rules and the development strategy of the Company, after careful study and decision, and through friendly negotiation with the listing tutoring institution, the parties have signed the Agreement of Termination of the Tutoring Agreement in Relation to the Initial Public Offering and Listing of Shares of BAIC Motor Corporation Limited. The Company will comprehensively consider its own development needs and market conditions in the future and make plans for relevant arrangements on the capital market in due course.

The Board is of the view that the aforesaid matters will not have any material adverse impact on the business, operations and financial position of the Company and will not affect the interests of the Company and the shareholders as a whole.

By Order of the Board
BAIC Motor Corporation Limited
Yu Dan
Secretary to the Board and Company Secretary

Beijing, the PRC, 25 March 2026

As at the date of this announcement, the Board comprises Mr. Wang Hao, as the Chairman of the Board and an executive director; Mr. Gu Xin, as a non-executive director; Mr. Chen Geng and Ms. Zhu Yan, as executive directors; Mr. Ye Qian, Mr. Paul Gao, Mr. Kevin Walter Binder, Mr. Gu Tiemin and Mr. Sun Li, as non-executive directors; Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit and Mr. Ji Xuehong, as independent non-executive directors; and Mr. Zhao Jinlun, as the employee representative director.

* *For identification purpose only*