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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 2026 FIRST EXTRAORDINARY  
GENERAL MEETING  
APPOINTMENT OF DIRECTORS, CHAIRMAN OF THE BOARD AND  
MEMBERS OF SPECIAL COMMITTEES OF THE BOARD**

BAIC Motor Corporation Limited (the “**Company**”) is pleased to announce that the 2026 first extraordinary general meeting (the “**EGM**”) was held at 9:30 a.m. on Tuesday, 14 April 2026 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 (the “**Circular**”) dated 25 March 2026. 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, being the total number of Shares entitling the Shareholders to attend and vote at the EGM in respect of the resolutions proposed thereat.

Shareholders and proxies attending the EGM represented, in aggregate, 5,283,913,781 Shares carrying voting rights, accounting for approximately 65.92% of the total issued Shares as at the date of the EGM. 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.

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. Chen Geng, an executive Director of the Company, as delegated by the chairman of the Board and confirmed by the Directors. Mr. Gu Xin, as a non-executive Director; Mr. Chen Geng, as an executive Director; Mr. Ye Qian, Mr. Paul Gao, Mr. Kevin Walter Binder, as non-executive Directors; Ms. Yin Yuanping, Mr. Xu Xiangyang, Mr. Tang Jun, Mr. Edmund Sit, Mr. Ji Xuehong, as independent non-executive Directors; and Mr. Zhao Jinlun, as an employee representative Director attended the EGM, and Mr. Wang Hao, as the chairman of the Board and an executive Director; Ms. Zhu Yan as an executive Director; Mr. Gu Tiemin and Mr. Sun Li, as non-executive Directors, were absent due to other work arrangements.

Pursuant to the Articles of Association, two Shareholders' representatives 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 <sup>(1)</sup>		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain <sup>(2)</sup>
1.	Proposed appointment of Directors			
	1.1 Appointment of Mr. Zhang Guofu as a non-executive Director of the Company	5,247,730,448 (99.315217%)	30,532,550 (0.577840%)	5,650,783 (0.106943%)
	1.2 Appointment of Ms. Zheng Mingying as an executive Director of the Company	5,264,455,040 (99.631736%)	13,798,458 (0.261141%)	5,660,283 (0.107123%)
	1.3 Appointment of Mr. Zhou Jianyu as a non-executive Director of the Company	5,247,986,976 (99.320072%)	30,266,422 (0.572803%)	5,660,383 (0.107125%)

(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 1.1 to 1.3 above, such resolutions were duly passed as ordinary resolutions.

Save as the ordinary resolutions 1.1 to 1.3 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.

## **APPOINTMENT OF DIRECTORS, CHAIRMAN OF THE BOARD AND MEMBERS OF SPECIAL COMMITTEES OF THE BOARD**

The Company is pleased to announce that at the EGM, (i) Mr. Zhang Guofu was appointed as a non-executive Director; (ii) Ms. Zheng Mingying was appointed as an executive Director; and (iii) Mr. Zhou Jianyu was appointed as a non-executive Director, all for a term commencing from 14 April 2026 until the expiration of the term of the fifth session of the Board.

The biographical details of each of Mr. Zhang Guofu, Ms. Zheng Mingying and Mr. Zhou Jianyu are set out in pages 4-5 of the Circular.

On the same date, the Board convened a Board meeting and resolved to appoint: (i) Mr. Zhang Guofu as Chairman of the Board, and chairman of each of the strategy and sustainability committee of the Board (the “**Strategy Committee**”) and the nomination committee of the Board; (ii) Ms. Zheng Mingying as a member of the Strategy Committee; (iii) Mr. Zhou Jianyu as a member of the Strategy Committee; and (iv) Mr. Zhao Jinlun as a member of the Strategy Committee, all for a term commencing on 14 April 2026 until the expiration of the term of the fifth session of the Board.

Save as disclosed in the biographical details of Mr. Zhang Guofu, Ms. Zheng Mingying and Mr. Zhou Jianyu in the Circular, each of them confirmed that, (i) he/she does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director in any other listed companies in the past three years; (ii) he/she does not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; (iii) he/she does not have any interest in any Shares within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; (iv) there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (v) there are no other matters concerning the appointment of each of them as a Director that need to be brought to the attention of the Shareholders.

The Company will enter into a service contract with each of Mr. Zhang Guofu, Ms. Zheng Mingying and Mr. Zhou Jianyu as soon as possible. Each of them will not receive any remuneration from the Company for his/her directorship.

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

Beijing, the PRC, 14 April 2026

*As at the date of this announcement, the Board comprises Mr. Zhang Guofu, as Chairman of the Board and non-executive Director; Mr. Gu Xin, as non-executive Director; Mr. Chen Geng and Ms. Zheng Mingying, as executive Directors; Mr. Ye Qian, Mr. Paul Gao, Mr. Kevin Walter Binder, Mr. Gu Tiemin and Mr. Zhou Jianyu, 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 employee representative Director.*

*\* For identification purpose only*