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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)

NOTICE OF BOARD MEETING

BAIC Motor Corporation Limited (the “**Company**”) hereby announces that a meeting of the board of directors will be held on Monday, 27 April 2026 for the purposes of, among other things, considering and approving the operating results of the Company and its subsidiaries for the first quarter of three months ended 31 March 2026 and transacting any other business.

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

Beijing, the PRC, 15 April 2026

As at the date of this notice, 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*